

Division of Corporations

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Division of Corporations
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Fax Number : (850) 617-6383

From:

Account Name : PAUL E. GHOUGASIAN, P.A.
Account Number : 120100000012
Phone : (561) 391-4700
Fax Number : (561) 391-4766

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
FOR
BDR GROUP, LLC**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office in the State of Florida.

The name of the limited liability company is BDR GROUP, LLC.

The Principal office address of the limited liability company is: 4211 Cedar Creek Ranch Circle, Lake Worth, FL 33467

The mailing address of the limited liability company is: P.O. Box 259, Garnerville, NY 10923.

The date of filing in Florida is February 23, 2007.

The document number for the limited liability company is L07000020752.

The Registered Agent and Registered Office shown on the records of the Florida Department of State is: Paul E. Ghougasian, P.A., 2300 Glades Road, Suite 370-W, Boca Raton, FL 33431.

The address for the new Registered Office is: Paul E. Ghougasian, P.A. 2300 Glades Road, Suite 270W, Boca Raton, FL 33431.

It is hereby confirmed that the above changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the operating agreement of the limited liability company.

Date:

12/23/2012

Deo N. Persaud
Deo N. Persaud, Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Date:

12/4/12

PAUL E. GHOUGASIAN, P.A.
Registered Agent

Paul E. Ghougasian
Paul E. Ghougasian, President

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