

LOT 000033167

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REGISTERED AGENT CHANGE

HIDDEN EYES LLC

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September 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUDEN, MCCLOSKEY

SUBJECT: HIDDEN EYES LLC
REF: L07000033167

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the limited liability company: **HIDDEN EYES LLC**
2. The current principal and mailing address of the company is: **8132 Blakie Court
Sarasota, Florida 34240**
3. Date of Formation: **March 28, 2007**
4. Document number: **L07000033167**
5. The name and address of the current registered agent and office:
**Verifier Capital, LLC
7280 W. Palmetto Park Road, Suite 209-N
Boca Raton, Florida 33433**
6. New registered agent and office address of the registered agent:
**Verifier Capital Holdings LLC
7280 W. Palmetto Park Road, Suite 209-N
Boca Raton, Florida 33433**
7. Such change was authorized by an action duly adopted by the Member(s) of the limited liability company.

This change will be effective upon filing.

Date: September 12th, 2008.

HIDDEN EYES LLC, a Florida limited liability company
By: Verifier Capital, LLC, a Florida limited liability company,
its Manager

By: [Signature]
Addi Aloya, its Manager

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

Verifier Capital Holdings LLC, a Florida limited liability company,
as Registered Agent

By: [Signature]
Addi Aloya, Authorized Representative

Date: September 12th, 2008.

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