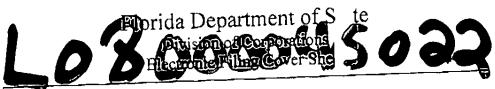
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Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE

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## LLC REGISTERED AGENT CHANGE PFEFFER & MARIN HOLDINGS LLC

Certificate of Status	0
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116. Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	ame of the limited liability company: PFEFFER & MA	_ (b)	Mailing address of limited liability company.
(a)	Principal effice address of limited hability company: (Nate: MUST RE STREET ADDRESS)		(Note: MAY BE PONT OFFICE BUS)
	4767 NW 36TH STREET		4767 NW 36TH STREET
	MIAMI SPRINGS, FL 33166	<u> </u>	MIAMI SPRINGS, FL 33166
	05/05/2008		L08000045022
	Date of filing/registration in Florida	4,	Document number
(a)	Registered Again and Registered Office shown on the records of STEVEN MARIN	_	a Dept. of State:
	Registered Office Address (MUST RE FLORIDA STREE 657 MINOLA DRIVE, 2nd FLOOR ADMIN	TADDRES!	TALLAHASSELLE
	MIAMI SPRINGS	33166 FL	As 6
ξυ,	Enter name of NEW Registered Agent and/or NEW Registered COGENCY GLOBAL INC.	red Office at	ddress: 89
	NEW Registered Office Address:		
	115 NORTH CALHOUN STREET, SUITE 4		<del></del>
	TALLAHASSEE	FL_32301	
	the state of the sampany is not organized under the	laws of th	ne State of Florida, it is hereby confirmed that after t
nan gen /as/ ic a	e limited liability company is not organized under the ige or changes are made, the Florida street address of it will be identical. Or, in the case of a Florida limited were authorized by an affirmative vote of the member irricles of organization or the operating agreement of any for a member or authorized representative of a member	d liability o	company, it is hereby confirmed that the consider in