

May-28-08 12:09pm

FROM THE WILLIAMS LAW FIRM PA

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

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REGISTERED AGENT CHANGE

OROLORO ENTERTAINMENT, LLC

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May 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OROLORO ENTERTAINMENT, LLC
343 DURHAM J -CVE
DEERFIELD BEACH, FL 33442

SUBJECT: OROLORO ENTERTAINMENT, LLC
REF: L08000047979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000136451
Letter Number: 708A00032992

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 28 AM 10:05

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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 608.416 or 608.508, 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.

1. Name of the limited liability company: OROLORO ENTERTAINMENT, LLC

2. (a) Principal office address of limited liability company: 343 Durham J. -CVE
(Note: MUST BE STREET ADDRESS) Deerfield Beach, FL 33442

(b) Mailing address of limited liability company: 303 W. 86 St #3CE
(Note: MAY BE POST OFFICE BOX) New York, NY 10023

05/14/2008

3. Date of filing/registration in Florida

L08000047979

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Marc L. Brumer

Registered Office Address:

1 SE 3RD Avenue, Suite 2900
Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Agents and Corporations, Inc.

NEW Registered Office Address:

300 Fifth Avenue South, Suite 101-330

(MUST BE FLORIDA STREET ADDRESS)

Naples FL 34102

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/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.

(Signature of a member or authorized representative of a member)

Marc Baron Tantillo, Manager
(Printed or typed name of signee)

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, F.S. 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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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TALLAHASSEE, FLORIDA

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