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

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALPHADIFF
Account Number : I20060000135
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: rsegaul@dbinvestments.com

**LLC REGISTERED AGENT CHANGE
TRALLANCE REGISTRY MANAGEMENT COMPANY, LLC**

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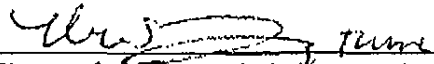
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND OR REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

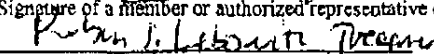
Pursuant to the provisions of section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is Tralliance Registry Management Company, LLC.
2. (a) The principal office address of the limited liability company is
1500 Cordova Road, Suite 302
Ft. Lauderdale, FL 33316
(b) The mailing address of the limited liability company is
P.O. Box 029006
Ft. Lauderdale, FL 33302
3. The date of filing/registration in Florida is 07/16/2008, and the Document Number is **LO8000068848**
4. The Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:
Gross, William J., Esq.
c/o Tripp Scott, P.A.
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301
5. The name of the NEW Registered Agent and/or NEW Registered Office address is:
Gross, William J., Esq.
c/o Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
150 West Flagler St., Suite 2200
Miami, FL 33130

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

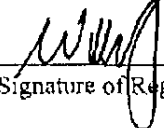
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or in the case of a Florida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


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 605, 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