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: (561)694-8107

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S. YOUNG

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: LF2 Ti	itusville GP LLC	
2. (a) Principal office address of the limited liability comapny:	400 CLEMATIS STREET	
(Note: MUST BE STREET ADDRESS)	SUITE 201	
	WEST PALM BEACH FL 33401	
(b) Mailing address of limited liability company:	2851 JOHN STREET	
(Note: MAY BE POST OFFICE BOX)	SLITTE 1	
	MARKHAM ON L3R 5R7 CA	
<u>8/11/2008</u>	L08000076641	
3. Date of filing/registration in Florida	4. Document number	
5.(a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	
Registered Agent;	NRAJ SERVICES, INC	
Registered Office Address:		
The state of the s	1200 South Pine Island Road	
	Plantation FL 33324	
43.77		
(b) Enter name of NEW Registered Agent and/or NEW R	enistered Office address:	
NEW Registered Agent:	Corporate Creations Network Inc.	
NEW Registered Office Address:	11380 Prosperity Farms Road #221E	
(MUST BE FLORIDA STREET ADDRESS)	<u> </u>	
	Palm Beach Gardons EL 33410 m	
or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company, the operating agreement of the limited liability company.	office and the business office of the registered agent will be it is hereby confirmed that the change(s) was/were authorized by	
(Signature of a member or authorized representative of a member)		
by: Savannah Montalban as Attorney-in-Fact (Printed or Typed name of signer)		
I hereby accept the appointment as registered agent and agree to of all statutes relative to the proper and complete performance to	to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of F.S. Or, if this document is being filed to merely reflect a change I liability company has been notified in writing of this change.	
(Signature of Registered Agent) by: Savannah Montalban, Specia Division of Corporations, P.O. B	Secretary ox 6327, Tallahassee, FL 32314	
INH\$18(30/99)	•	
Corporate Creations International Inc.		
11380 Prosperity Farms Boad #221F		

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107