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PAGE 01/04

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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LLC REGISTERED AGENT CHANGE
LINCOLN CIRCLE MANAGEMENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

204/24

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

1. The name of the limited liability company is: Lincoln Circle Management, LLC

2. (a) Principal office address of the limited liability company: 7014 SE HARBOR CIRCLE

(Note: MUST BE STREET ADDRESS)

STUART FL 34996

(b) Mailing address of limited liability company:

1273 FOURTEENTH STREET NE

(Note: MAY BE POST OFFICE BOX)

SUITE 2710

ATLANTA GA 30309

10/20/2008

L08000098426

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

LUGOSCH, III, J. DANIEL

Registered Office Address:

7014 SE HARBOR CIRCLE

STUART FL 34996

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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.

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

by Kathleen Lange as Attorney-in-Fact

(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.

Kathleen Lange
(Signature of Registered Agent) **Kathleen Lange, Special Secretary**

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

INH518(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 684-8107

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