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LLC REGISTERED AGENT CHANGE **EUROZEX LLC**

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Page Count	02
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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.

1. No	ame of the limited liability company: EUROZEX LLC					
2. (a)	9040 Town Center Parkway		9040 Town Center Parkway			
2. ()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		112)		dailing address of limited hability company: (Note: MAY BE POST OFFICE BOX)	
	Lakewood Ranch, FL 34202			Lakewood	Ranch, FL 34202	
	11/12/2008	<u> </u>	l -	.080001049	44	
3.	Date of filing/registration in Florida	4.			Document number	
5. (a)	UNITED STATES CORPORATION AGENTS, INC.					
	Registered Agent and Registered Office shown on the records of a 476 RIVERSIDE AVE.	he Floi	rida 1	Dept. of State		
	Registered Office Address (MUST BE FLORIDA STREET A	782				
	JACKSONVILLE FL. 3220			202		
(b)	C T Corporation System				AX 30 PM	
	Enter name of NEW Registered Agent and/or NEW Registered	Office	<u>addı</u>	<u>.t27</u> :	FILE PH 1: 38	
	NEW Registered Office Address:		_		,	
	1200 South Pine Island Road					
	Plantation, FL	33324				
the cha agent w was we the arti	mited liability company is not organized under the law nge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the law.	the re bility Ethe l imite	gist con imit d lia	ered office ipany, it is ed liability ibility comp	and the husiness office of the registered hereby confirmed that the change(s) company or as otherwise provided in	
	Signature of a member or authorized representative of a member			Kathryn McBride Printed or typed name of signee		
I herel provision the obli- to mere	ny accept the appointment as registered agent and agreeins of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address. The linewriting of this change. CT Corporation System Analysis Pickery	rerior	711771	n this capa	civ. I further agree to comply with the	