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SECRETARY OF STATE

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T. HAMPTOR

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

l. N	Name of the limited liability company: ZMA Investme	ents I, LLC		
2(a		(b)		
2(Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	\- \- \- \- <u> </u>	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	2301 FORREST CREST CIR		SAINE	
	Lutz FL 33549			
	12/10/2008	L080	00113173	
3.	Date of filing/registration in Florida	4.	Document number	
5. (a	a) ANDREWS, MATT			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:				
	2301 Forrest Crest Circle		<u></u> .	
	Registered Office Address (MUST BE FLORIDA STREET	'ADDRESS)	SECRE 15 JUN 15	
	Lutz , FI	33549	ASAN -5	
(b	InCorp Services, Inc.		E S D	
(D	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	d Office address:	PHIZ: 14 REE. FLORIBA	
	17888 67th Court North		_	
	NEW Registered Office Address:		· ······	
	Loxahatchee Fi	33470		
the cl agent was/\ the ar	limited liability company is not organized under the landange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liwere authorized by an affirmative vote of the members of tieles of organization or the operating agreement of the nature of a member or authorized representative of a member	f the registered iability company of the limited like limited liability	office and the business office of the registered y, it is hereby confirmed that the change(s) ability company or as otherwise provided in	
l her provi the oi to me notifi	eby accept the appointment as registered agent and age sions of all statutes relative to the proper and complete bligations of my position as registered agent as provide rely reflect a change in the registered office address, I ed in writing of this change.	ree to act in this e performance o ed for in Chapte hereby confirm	s capacity. I further agree to comply with the f my duties, and I am familiar with and accept or 605, F.S. Or, if this document is being filed that the limited liability company has been	
<u>></u>	on behalf of Incorp			
218us	ture of Registered Agent			