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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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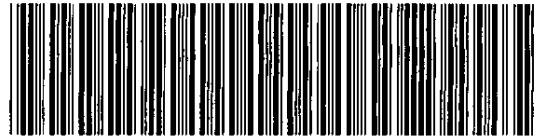
(Business Entity Name)

(Document Number)

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FILED
2009 JUN - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN - 2 2009

EXAMINER

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

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Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

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Refer to File No.
20091008

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May 28, 2009

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MPM Asset Management, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
MPM ASSET MANAGEMENT, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MPM ASSET MANAGEMENT, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1300 N. Westshore Blvd., Suite 250, Tampa, Florida 33607.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Stephen H. Bronstein.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: , 2009

MPM ASSET MANAGEMENT, LLC

By:
Stephen H. Bronstein, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Stephen H. Bronstein
Registered Agent

CHANGE OF REGISTERED OFFICE AND AGENT
OF
MPM ASSET MANAGEMENT, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is MPM ASSET MANAGEMENT, LLC.
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PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Stephen H. Bronstein.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: May 1, 2009

MPM ASSET MANAGEMENT, LLC

By: St
Stephen H. Bronstein, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

St
Stephen H. Bronstein
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -1 AM 12:00

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