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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

JILL FRAN LLC

Certificate of Status	0
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M. THOMAS

MAR 25 2009

EXAMINER

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. Name of the limited liability company: JILL FRAN LLC
2. (a) Principal office address of limited liability company: 7301 SW 57TH CT., STE. 565  
(Note: **MUST BE STREET ADDRESS**) SOUTH MIAMI FL 33143
- (b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida 03/19/2009
4. Document number L09000027321

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

Registered Agent: ROLICK, NEIL ESQ.  
Registered Office Address: 2525 PONCE DE LEON BLVD. SUITE 400  
CORAL GABLES, FL 33134

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

**NEW Registered Agent:** The Greenwald Group  
**NEW Registered Office Address:** 7301 SW 57th Court  
(**MUST BE FLORIDA STREET ADDRESS**) Suite 565  
South Miami, FL 33143

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.

A Howard  
(Signature of a member or authorized representative of a member)

ALLEN R. GREENWALD by A Howard as attorney in fact  
(Printed or typed name of signer)

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 608, 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.

A Howard by A Howard as attorney in fact  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

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09 MAR 24 AM 9:00

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