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Broad and Cassel

058-617-6381

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Division of Corporations

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Florida Department of State
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REGISTERED AGENT CHANGE

PENTAGON HOLDINGS, LLC

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EXAMINER

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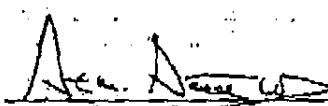
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OF
PENTAGON HOLDINGS, LLC**

Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company, (the "Company") submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the Company is Pentagon Holdings, LLC.
2. The mailing address of the Company is 1877 S. Federal Highway, #310, Boca Raton, Florida 33432.
3. The date of filing/registration in Florida was March 26, 2009.
4. The Document number is L09000030000.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is Chase Martin Scott, 1877 S. Federal Highway, #310, Boca Raton, Florida 33432.
6. The name and address of the new registered agent and/or office is Steven M. Scott, 1877 S. Federal Highway, #310, Boca Raton, Florida 33432.

It is hereby confirmed that the change was authorized as provided in the articles of organization or the operating agreement of the limited liability company.

Dated this 13 day of July, 2009.


Steven M. Scott, Manager

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 of the Florida Statutes.

Dated this 13 day of July, 2009.


Steven M. Scott, Registered Agent

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