Division of Corporations

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Division of Corporations

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LLC REGISTERED AGENT CHANGE ALPENTOURISTIK TRAVEL, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF ALPENTOURISTIK TRAVEL, LLC

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned Florida limited liability company (the "Company"), submits the following statement in order to change its registered office and registered agent in the State of Florida:

- 1. The name of the Company is: Alpentouristik Travel, LLC, organized effective on July 13, 2009, under the laws of the State of Florida, and assigned document number L09000066771.
- The current principal office address and mailing address of the Company is:

5002 Lena Road, Unit 108 Bradenton, FL 34211

3. The name and address of the current registered agent of the Company is:

Deborah Newby 6260 36th Avenue East Palmetto, FL 34221

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasota, FL 34236

It is hereby confirmed that the above-described changes were authorized by the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

> Thomas H. Niederer As its Manager

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,

a Florida limited liability_company

Steven D. Brownlee

As its Vice President

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