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Division of Corporations

L100000009271

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L. SELLERS

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EXAMINER

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**LLC REGISTERED AGENT CHANGE
SUNDANCE PROPERTIES GROUP, LLC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF
SUNDANCE PROPERTIES GROUP, LLC,
A Florida Limited Liability Company

Pursuant to the provisions of sections 608.416 and 608.508, Florida Statutes, this statement of change is submitted for a company organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is SUNDANCE PROPERTIES GROUP, LLC. (the "Company")

2. The principal office of the Company is 484 Mariner Drive, Jupiter, Florida 33477, and the mail address is the same.

3. The date of filing of the Articles of Organization of the Company is October 6, 2009, and the Document Number is L10000009271.

4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are GY CORPORATE SERVICES, INC., 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

5. The new Registered Agent and new Registered Office of the Company are LORENZA TORRES PARMET, 484 Mariner Drive, Jupiter, Florida 33477.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company.

MEMBERS:


LAWRENCE PARMET


LORENZA TORRES PARMET

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 obligation of my position as Registered Agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.


LORENZA TORRES PARMET
Registered Agent

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