Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000103725 3)))



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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC:

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

| Email | Addre | 88 | : | |
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LLC REGISTERED AGENT CHANGE LOW COUNTRY CAPITAL, LLC

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| Page Count | 02 |
| Estimated Charge | \$25.00 |

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

| 1. The name of the limited liability company is: Low C | ountry Capital, LLC | | |
|---|--|--|--|
| 2. (a) Principal office address of the limited liability comapny: | 75 FOURTEENTH STREET, NE | | |
| (Note: MUST BE STREET ADDRESS) | SUITE 2200 ATLANTA GA 30309 | | |
| (b) Mailing address of limited liability company: | 75 FOURTEENTH STREET, NE | | |
| (Note: MAY BE POST OFFICE BOX) | SUTTE 2200 ATLANTA GA 30309 | | |
| 5/10/2010 | L10000052515 | | |
| 3. Date of filing/registration in Florida | 4. Document number | | |
| 5.(a) Registered Agent and Registered Office shown | on the records of the Florida Dept. of State: | | |
| Registered Agent: | CT CORPORATION SYSTEM | | |
| Registered Office Address: | 1200 SOUTH PINE ISLAND ROAD | | |
| | PLANTATION FL 33324 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW R</u> | egistered Office address: | | |
| NEW Registered Agent: | Corporate Creations Network Inc. | | |
| NEW Registered Office Address: | 11380 Prosperity Farms Road #221E | | |
| (MUST BE FLORIDA STREET ADDRESS) | | | |
| | Palm Beach Gardens FL 33410 | | |
| or changes are made, the Florida street address of the registered | , it is hereby confirmed that the change(s) was/were authorized by | | |
| by Kathleen Lange as Attorney-in-Fact (Printed or Typed name of signee) | | | |
| I hereby accept the appointment as registered agent and agree of all statutes relative to the proper and complete performance | isi Sacretary | | |
| INH518(10/99) | , , | | |
| Corporate Creations International Inc. | | | |
| 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 894-8107 | | | |