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EXAMINER

CARDONA-DIAZ & HERNANDEZ, PL

IMMIGRATION ATTORNEYS -

July 20, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Cardona-Diaz & Hernandez PL DOCUMENT NUMBER: L10000064213

Dear Sir or Madam:

Enclosed please find a change of mailing address and registered office address for the above referenced LLC.

Please return all correspondence concerning this matter to the following:

Saidin M. Hernandez
Cardona-Diaz & Hernandez PL
8725 NW 18th Terr Suite 409
Doral, FL 33172
E-mail address (to be used for future annual report notification): saidin@cdhimmigration.com

For further information concerning this matter, please call: Saidin M. Hernandez at (305) 374-2295.

Enclosed is a check for the following amount: \$25.00.

Very Truly Yours,

Saidin M. Hernandez, Esq.

CHANGE OF REGISTERED OFFICE AND MAILING ADDRESS 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 to change its registered office in the State of Florida.

- 1: The name of the limited liability company is: Cardona-Diaz & Hernandez PL
- 2. The NEW mailing address of the limited liability company is: 8725 NW 18th Ferr Suite 409, Doral, FL 33172.
- 3. The date of filing/registration in Florida is: 06/16/2010
- 4. Document number: L10000064213
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Saidin M. Hernandez 6100 Blue Lagoon Dr Suite 355 Miami, FL 33126

6. The name and address of the new registered agent and office:

Saidin M. Hernandez 8725 NW 18th Terr Suite 409 Doraf, FL 33172 (P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.

Saidin M. Hernandez, Managing Member

This document is being filed merely to reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

Saidin M. Hernandez, Managing Member

jb JUL 22 PH 4: 00