

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561)686-3307  
Fax Number : (561)290-1590

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

Email Address: bmann @ nasonyeager.com

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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
AUBURN GROUP COMPANY, LLC**

Certificate of Status	0
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Page Count	01
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AUBURN GROUP COMPANY, LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
415 NW 12TH STREET  
DELRAY BEACH, FL 33444  
10/04/2010
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
415 NW 12TH STREET  
DELRAY BEACH, FL 33444  
L10000103600
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:  
HINNERS, BRIAN J  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
777 E. ATLANTIC AVENUE, #200  
DELRAY BEACH, FL 33483

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Brian J. Hinners  
NEW Registered Office Address:  
415 NW 12TH STREET  
DELRAY BEACH, FL 33444

If the limited liability company is not organized under the laws of the State 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. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were 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.

Brian Hinners

Signature of member or authorized representative of a member

Brian J. Hinners, CEO

Printed or typed name of signer

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

Brian Hinners

Signature of Registered Agent

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