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FAX NO

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# L10000115032

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

APR 28 2011

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To:

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Fax Number : (850) 617-6383

From:

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Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

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Email Address: palesq@gmail.com

**LLC REGISTERED AGENT CHANGE  
LODGE CONSULTANTS, LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

*Pursuant to the provisions of sections 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent.*

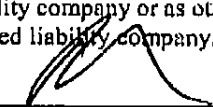
1. The name of the limited liability company is LODGE CONSULTANTS, LLC.
2. The mailing address of the limited liability company is 9500 NW 108<sup>th</sup> Avenue, Medley, Florida 33178-2517.
3. The date of filing is November 4, 2010.
4. The document number is L10000115032.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Genlaw Registered Agents, Inc.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156

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

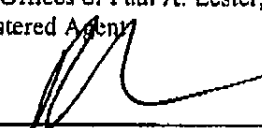
Law Offices of Paul A. Lester, P.A.  
9150 S. Dadeland Boulevard, Suite 1400  
Miami, Florida 33156-7855

It is hereby confirmed that the changes 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.

  
Paul A. Lester, Esquire, Authorized Representative

*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 608, F.S.*

Law Offices of Paul A. Lester, P.A.,  
Registered Agent

By:   
Paul A. Lester, President

P:\Users\jmc2020\Documents\Change Company.doc

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TALLAHASSEE, FLORIDA

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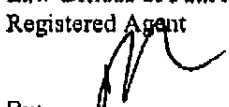
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Law Offices of Paul A. Lester, P.A.,  
Registered Agent

By:   
Paul A. Lester, President

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