L10000123678

Florida Department of State
Division of Corporations
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: HamiltonMiller Holdings, LLC

2. The mailing address of the limited liability company is: 150 S.E. Second Avenue, Suite 1200
Miami FL 33131

12/1/2010
3. Date of filing/registration in Florida

L10000123678
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HAMILTON, MILLER & BIRTHISEL LLP
Name

150 SE SECOND AVENUE SUITE 1200
Address

MIAMI FL 33131
City, State and Zip

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TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and/or office:

Hamilton & Miller, P.A.
Name

150 S.E. Second Avenue, Suite 1200
Florida street address (P.O. Box NOT acceptable)

Miami FL 33131
City, State and Zip

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.

Kelly Cianfarano
(Signature of a member or authorized representative of a member)

by Kelly Cianfarano as attorney-in-fact
(Printed or Typed name of signee)

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. 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.

Kelly Cianfarano **Kelly Cianfarano, Special Secretary**
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107