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FAX NO.

P. 03/04

Division of Corporations

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Florida Department of State
Division of Corporations
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((H110000616503))



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LLC REGISTERED AGENT CHANGE
SOFIDEV OCEAN LLC

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K. SALLY
EXAMINER
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March 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOFIDEV OCEAN LLC
350 OCEAN DRIVE
MIAMI BEACH, FL 33139US

SUBJECT: SOFIDEV OCEAN LLC
REF: L11000026071

Please see
attached and
Re-submit.
Thanks

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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Karen A Saly
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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 608.416 or 608.508, 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.

FIRST, the name of the limited liability company is: SDFIDEV OCEAN LLC

SECOND, the principal and mailing address of the limited liability company is:

c/o Berman Rennett Vogel & Mandler, P.A.
Attn: Jeffrey Mandler, Esq.
100 Southeast Second Street, Suite 2900
Miami, Florida 33131

THIRD, the date of filing/ registration in Florida is: March 2, 2011

FOURTH, documents number is: L11000026071

FIFTH, the name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

European Advisors Inc.
350 Ocean Drive
Miami Beach, FL 33139

SIXTH, the name and address of the new registered agent and/or office:

REGISTERED AGENTS OF FLORIDA, LLC
100 Southeast Second Street, Suite 2900
Miami, Florida 33131

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 operating agreement of the limited liability company.


SDFIDEV OCEAN LLC, a Florida limited liability company

By: Sofi One Inc., a Florida corporation

By: 
Alessandro Ferretti, President

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.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Charles J. Rennett, Vice President

K CORPORATE - OpenCORPORATE FILESDocId: 33666666 Change of Registered Agent.doc

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