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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I200300000004
Phone : (407) 423-3200
Fax Number : (407) 843-4076

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

Email Address: taugustyni@shutts.com

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**LLC REGISTERED AGENT CHANGE
NEW FAMIGLIA, LLC**

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EXAMINER

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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.

1. Name of the limited liability company: NEW FAMIGLIA, LLC

2. (a) Principal office address of limited liability company: 718 South Federal Highway

(Note: **MUST BE STREET ADDRESS**)

Deerfield Beach, FL 33441

(b) Mailing address of limited liability company: 718 South Federal Highway

(Note: **MAY BE POST OFFICE BOX**)

Deerfield Beach, FL 33441

August 3, 2011

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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:

Registered Agent:

Shutts & Bowen LLP

Registered Office Address:

300 South Orange Avenue, Suite 1000
Attention: Greg Humphries
Orlando, FL 32801

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Corporation Company of Orlando

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

300 South Orange Avenue
Suite 1000 (JGH)
Orlando, FL 32801

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.

J. Gregory Humphries
Signature of a member or authorized representative of a member

J. Gregory Humphries, Esq., Authorized Rep.

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 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.

J. Gregory Humphries
Signature of Registered Agent

J. Gregory Humphries, Vice President

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

FILING FEE: \$25.00

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