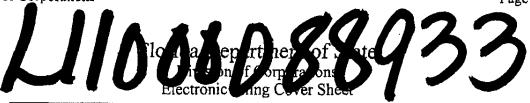
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Page 1 of 1



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Account Number : I20030000004 Phone : (407)423-3200

Fax Number : (407)843-4076

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LLC REGISTERED AGENT CHANGE NEW FAMIGLIA, LLC

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D. BRUCE

AUG 1 3 2012

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	L11000088933	
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 <u>NEW Registered Agent</u> and/or <u>NE</u>	W 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 ,FL32801	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization	
J. Gregory Humphries, Esq., Authorized Rep. Printed or typed name of signee	_	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the product of an implication of my possible to the product of the configuration of my possible to the configuration of the limited liability company of priands	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.	
Signature of Registered Agent J. Gregory Humphries, Vice President Division of Corporations, P.O. Box 63		
FILING FEE: \$25.00		