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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 21, 2012

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: CW33, LLC

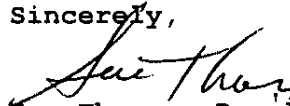
Gentlemen:

Enclosed please find two originals of the Change of Registered Office and Agent document for the referenced Florida corporations, along with our client's check in the amount of \$25.00 representing the filing fees.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Sincerely,


Sue Thomas, Paralegal
to Joel D. Bronstein

/ST
Encs.
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[illegible]

223400.1

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CW33, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is CW33, LLC.
2. The current registered office is located at 8041 Blind Pass Road, St. Pete Beach, Florida 33706.
3. The registered office will be changed to 575 Fifth Avenue Northeast, St. Petersburg, Florida 33701.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is W. Paul Resop, II.
5. The successor registered agent will be Mark G. Resop.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Manager as authorized by the Operating Agreement.

DATED: 12/4, 2012

CW33, LLC

By: Mark G. Resop, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Mark G. Resop
Registered Agent

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