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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

| Date: 01/21/2016 | Account #: I20000000088 |
|--|-------------------------|
| Name: Darian Shump | |
| Reference #: C015068 | |
| ENTITY NAME: BIONDO INCENTIVE, LLC | |
| Articles of Incorporation/Authorization to Transact Business | |
| Amendment | |
| Annual Report | |
| Change of Agent | |
| Reinstatement | |
| Conversion | |
| Merger | |
| Dissolution/Withdrawal | |
| Fictitious Name | |
| Other: | |
| | |
| | |
| | |
| Authorized Amount: 25.00 | |
| Signature: | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: BIONDO | DINCENTIVE, LLC | | | |
|---|--|--|--|--|
| 2. (a) Principal office address of limited liability cor | npany: 5601 ARBOR LANE | | | |
| (Note: MUST BE STREET ADDRESS) | | 0 | | |
| | CORAL GABLES, FL 33156 | 700 | | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 5601 ARBOR LANE | - 55 | | |
| (NOIE: MAI BE POST OFFICE BUX) | CORAL GABLES, FL 33156 | <u> </u> | | |
| | CONTRACTOR OF STREET | | | |
| May 29, 2012 | L12000071952 | 4.0 | | |
| 3. Date of filing/registration in Florida | 4. Document number | 10 m | | |
| 5. Date of mingregistration in Florida | 4. Document number | | | |
| 5. (a) Registered Agent and Registered Office show | n on the records of the Florida Der | nt of State: | | |
| (a) ruguesta rigent that ruguesta orner mon | • | on or suite. | | |
| Registered Agent: | BIONDO, CLINTON | | | |
| n 1. 1000 | | | | |
| Registered Office Address: | C404 ADDOG 1 AND | <u> </u> | | |
| | CORAL GABLES, FL 33156 | | | |
| | CORAL GABLES, FL 33156 | | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or | | | | |
| NEW Registered Agent: | National Corporate Research | National Corporate Research, Ltd., Inc. | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 115 North Calhoun St., Suit | e 4 | | |
| MOST BE TECKIDA STREET ADDRESS | Tallahassee | FL 32301 | | |
| | | | | |
| If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the chan the members of the limited liability company or as off the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | the Florida street address of the regidentical. Or, in the case of a Floringe(s) was/were authorized by an a nerwise provided in the articles of the control | zistered office | | |
| Clinton Biondo | | | | |
| Printed or typed name of signee | | | | |
| I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the anal 1 am familiar with and accept the obligations of n Chapter 805, F.S. Or, if this document is being filed address, I hereby confirm that the limited liability con | and agree to act in this capacity. I he proper and complete performan ny position as registered agent as to merely reflect a change in the re npany has been notified in writing | further agree to ce of my duties, provided for in egistered office of this change. | | |
| Signature of Registered Agent | A 00 | | | |
| Brandle Sullivan, Assistan | | | | |
| Division of Corporations, P.O. Bo | ox 0527, Tallahassee, FL 32314 | | | |

FILING FEE: \$25.00

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