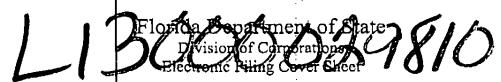
Division of Corporations



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LLC REGISTERED AGENT CHANGE AUGUST HOLDING VENTURES, LLC

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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 605.0114 or 605.0116, 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. August Holding Ventures, LLC . 1. Name of the limited liability company: Principal office address of limited liability company: Malling address of limited liability company: (Nate: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 28 Camelot Ridge Drive 28 Camelot Ridge Drive Brandon, FL. 33511 Brandon, FL. 33511 02/26/2013 L13000029810 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Natelie C. Annis Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 201 North Franklin Street, Suite 2000 Tampa (b) Enter name of NEW Registered Agent und/or NEW Registered Office address: James W. Goodwin NEW Registered Office Address: 201 North Franklin Street, Suite 2000 FL 33602 Tampa 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. James W. Goodwin Printed or typed name of signee Signature of a member or authorized representative of a member 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 605, 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.

i Agent

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

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