10/21/41 10 Department

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

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<u>address:</u>
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ges are made, the Florida street address of the registered office and the business office of the registered agent will be al. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by mative vote of the members of the limited liability company or as otherwise provided in the articles of organization or rating agreement of the limited liability company.

an ire of a member or authorized representative of a member)

ney Nanke, Attorney-in-Fact

or Typed name of signee)

y accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions atutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of ition as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change egistered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Man Courtney Nanke, Special Secretary

ire of Registered Agent)

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

10/99)

ate Creations International Inc.

3 Highway 1 Palm Beach FL 33408 394-8107