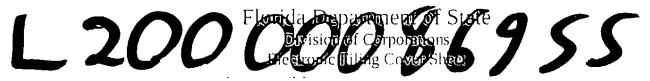
Division of Corporations



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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 hability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Principal office address of haited liability company: National Actives and the state of the proper and the articles of organization or the operating agreement of the limited liability company, 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 register and the proper and the articles of organization or the operating agreement of the limited liability company, it is hereby confirmed that the changes is vasivare 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 or as otherwise provided in the articles of organization on the operating agreement of the limited liability company or as otherwise provided in the articles of organization on accepts the proportion of complete performance of my thicks, and I am liability and the other proper and complete performance of my thicks, and I am liability at an active to the proper and complete performance of my thicks, and I am liability at a mentiled by a principal of the state of the proper and complete performance of my thicks, and I am liability to company has been mentiled by a principal of the thing of the state of the	I. Na	ane of the limited liability company	MERLOLA INDUSTR	ES LLC			
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