

L96000001291

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

CM

REGISTERED AGENT CHANGE

TPL INTERNATIONAL LC

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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

LA 6-1291

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TPL International LC
2. The name and street address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2525
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: 
James W. Grassick, Member Manager

Date: 3.3.99

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

By: 
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

Date: 3.31.99

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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