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Division of Corporations  
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From: GAIL S. ANDRE'

Account Name : LOWMEYER, BROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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REGISTERED AGENT CHANGE

TRIARSI ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
TRIARSI ENTERPRISES, LLC**

Pursuant to the provisions of Section 608.416, Florida Statutes, TRIARSI ENTERPRISES, LLC, a company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this Company is:

**TRIARSI ENTERPRISES, LLC**

2. The name and address of the current registered agent is:

John H. Costello  
525 Lake Destiny Drive  
Orlando, Florida 32810

3. The name and address of the registered agent are to be changed to:

Michael V. Elsberry  
450 South Orange Avenue - 8<sup>th</sup> Floor  
Orlando, Florida 32801

4. The street address of the registered office of the company and the street address of the business office of its registered agent, as changed, will be identical.

5. That F. Onofrio Triarsi, as Managing Member of the Company has been authorized by resolution duly adopted by the Member to execute this Certificate of Change on behalf of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 24 day of October, 2007.

**TRIARSI ENTERPRISES, LLC, a  
Florida limited liability company**

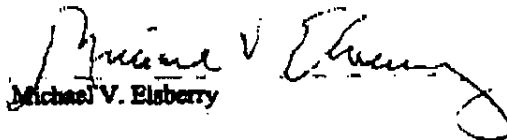
By:   
F. Onofrio Triarsi, Managing Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TRIARSI  
ENTERPRISES, LLC.

  
Michael V. Elsberry

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