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WATERMARK DESIGN GROUP, LLC

TYPE OF FILING: CHANGE OF AGENT

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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 608.416 or 608.508, 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.

Name of the limited liability company:	ERMARK DESIGN GRO	OUP, LLC	
. (a) Principal office address of limited liability compa	iny: 2970 COTTAG	2970 COTTAGE HILL ROAD	
(Note: MUST BE STREET ADDRESS)	SUITE 200	17 B	
(11000, 1300, 200, 200, 200, 200, 200, 200, 200,	MOBILE, AL 36606		
(b) Mailing address of limited liability company:	<u> </u>	<u> </u>	
(Note: MAY BE POST OFFICE BOX)		Thou 3	
September 14, 2000	M00000019	926	
Date of filing/registration in Florida	4. Document number	*20	
. (a) Registered Agent and Registered Office shown of	on the records of the Florida De	ept. of State:	
Registered Agent:	CT Corporation System	CT Corporation System	
Registered Office Address:	1200 South Pine Island Road		
	Plantation, Florida 33324		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	National Corporate Res		
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	155 Office Plaza Drive		
MUST BE TECKIDA STREET ADDRESS	Tallahassee	,FL_32301	
f the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideability company, it is hereby confirmed that the changof the members of the limited liability company or as of the operating agreement of the limited liability company or as of the limited liability company. Signature of a member or authorized representative of a member	e riorida street address of the rientical. Or, in the case of a Floe(s) was/were authorized by an herwise provided in the articles	egistered office orida limited affirmative vote	
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, hereby confirm that he limited liability companies of Registered Agent Ma(k7) cmas Assistant Se		I further agree to ince of my duties, s provided for in registered office g of this change.	