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| PICK-UP WAIT MAIL | | |
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| (Business Entity Name) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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K.SALY EXAMINER MAY 29 2012



CORPORATION SERVICE COMPANY ACCOUNT NO. : I20000000195

REFERENCE : 216999 7886452

AUTHORIZATION

COST LIMIT

ORDER DATE: May 24, 2012

ORDER TIME : 9:13 AM

ORDER NO. : 216999-101

CUSTOMER NO: 7886452

CHANGE OF AGENT

NAME: THE WEITZ COMPANY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

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.

| 1. Name of the limited liability company: THE WEITZ COMPANY, LLC | | |
|---|---|--|
| 2. (a) Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS) | | |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | |
| 01/16/2001 | M01000000102 5 | |
| 3. Date of filing/registration in Florida | 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown on | the records of the Florida Dept. of State: | |
| Registered Agent: | NRAI Services, Inc. | |
| Registered Office Address: | 515 E. Park Avenue Tallahassee, FL 32301 | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | W Registered Office address: Corporation Service Company 1201 Hays Street | |
| | Tallahassee FL 32301 | |
| If the limited liability company is not organized under the laws of the State of Florida, 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 registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were 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. (Signature of a member or authorized representative of a member) | | |
| Maureen Cathell, Authorized Person (Printed or typed name of signee) | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the promotion of an familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified. By: Agent Gugart | agree to act in this capacity. I further agree to roper and complete performance of my duties, and I are registered agent as provided for in Chapter 608, change in the registered office address, I hereby ad in writing of this change. | |
| (Signature of Registered Agent) Corporation Service Company | Sylvia Queppet, Asst. Vice President | |
| Division of Corporations, P.O. Box FILING FEI | x 6327, Tallahassee, FL 32314 | |