7601 N. Federal Hwy., Suite 230B Boca Raton, FL 33487

CR2E031(7/97)

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Examiner's Initials

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Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Copy SECRETIARY OF STATUS AMENDMENTS AMENDMENTS Dissolution of R.A., Officer/Director AMENDMENTS Amendment Place of Registered Agent Dissolution/Withdrawal Merger Photocopy AMENDMENTS AMENDMENTS
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2001

MOSAIC MARKETING, LLC 7601 N FEDERAL HWY, STE 230-B BOCA RATON, FL 33487

SUBJECT: MOSAIC MARKETING, LLC

Ref. Number: M01000000517

SUBJECT: MOSAIC MARKETING, LLC

Document #: M01000000517

Our records indicate the registered agent for the above named limited liability company resigned on November 16, 2001 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 801A00063015

SECRETARY OF STATE
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 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. The name of the limited liability company is: Mosaic 2. The mailing address of the limited liability company is: 260 3. Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Swite 230B 6. The name and address of the new registered agent and/or office: 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) (Printed or typed name of signee) 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I dereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

(Signature of Registered Agent)

FILING FEE: \$25.00