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March 2, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Custom Financial, L.L.C.
Our File Number: 103275.00003
Document No: M01000001052

Dear Madam/Sir:

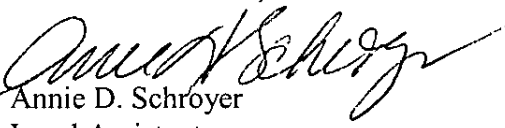
Enclosed for filing is a Statement of Change of Registered Office or Registered Agent for a Foreign Limited Liability Company. Also enclosed is check number 144278, made payable to the Florida Division of Corporations, in the amount of \$25.00, in payment of the filing fee. Please forward filing confirmation to me at the address listed below. Thank you.

If you have any questions, please feel free to call me.

Sincerely,

SHULMAN, ROGERS, GANDAL,
PORDY & ECKER, P.A.

By:


Annie D. Schroyer
Legal Assistant

Enclosures
cc: Mr. L. Marc Cohn

**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: Custom Financial, L.L.C.
2. The mailing address of the limited liability company is : 135 Sedona Way
Palm Beach Gardens, Florida 33418

May 10, 2001

M01000001052

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, Florida 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

L. Marc Cohn

Name

135 Sedona Way

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33418

City, State and Zip

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.

L. Marc Cohn

(Signature of a member or authorized representative of a member)

L. Marc Cohn, Managing 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 hereby confirm that the limited liability company has been notified in writing of this change.

L. Marc Cohn

(Signature of Registered Agent)

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

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