

MO2000001498

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 101994 7306612

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : May 21, 2003

ORDER TIME : 1:43 PM

ORDER NO. : 101994-005

CUSTOMER NO: 7306612

CUSTOMER: Ms. Nancy Basilicato
Basilicato & Levesque, P. C.
33 Walker Road

North Andover, MA 01845

CHANGE OF AGENT

NAME: PREZZO ORLANDO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

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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: PREZZO ORLANDO, LLC
2. The mailing address of the limited liability company is : _____
1515 S. Federal Highway #211, Boca Raton, FL 33432

- June 10, 2002 M02000001498
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:

Susan Fedderman
Name
1515 S. Federal Highway #211
Address
Boca Raton, FL 33432
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
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.

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

Narotam S. Grewal
(Printed or typed name of signer)

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.

[Signature] Laura R. Dunlap
(Signature of Registered Agent) as its agent

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

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