

MD2000002517

Florida Department of State

Division of Corporations
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To:

Division of Corporations **6383**
Fax Number : (850) 617-4388

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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REGISTERED AGENT CHANGE

T. CLINE**PWC INVESTMENTS (FLORIDA) LLC**

JUL 23 2009

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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. Name of the limited liability company: PWC INVESTMENTS (FLORIDA) LLC

2. (a) Principal office address of limited liability company: 3109 W. DR. ML KING BLVD.

☐ (Note: **MUST BE STREET ADDRESS**) TAMPA FL 33607

(b) Mailing address of limited liability company: 3109 W. DR. ML KING BLVD.

☐ (Note: **MAY BE POST OFFICE BOX**) TAMPA FL 33607

09/24/2002

M02000002517

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:

National Corporate Research, LTD. INC.

Registered Office Address:

515 E. PARK AVE.
TALLAHASSEE FL 32301 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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.

Melissa Fox
Signature of a member or authorized representative of a member

Melissa Fox, Authorized Representative

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.

By:

C T Corporation System
Signature of Registered Agent

Ronnie Spruill, Jr.
Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ellenore O'Hanrahan of PricewaterhouseCoopers LLP ("the Company"), a limited liability partnership formed under the laws of Delaware and of the subsidiary entities shown on the list appended hereto does hereby appoint Melissa Fox and Florence Merceron as attorney-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grant its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary's registered agent and registered office, or the agent and office of similar import, in any state in which Corporation Service Company (CSC) presently acts as the Company's registered agent.

In the execution of any documents necessary for the purposes set forth herein, Melissa Fox shall exercise the power of Vice President and Florence Merceron shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Ellenore O'Hanrahan of the Company.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 29 day of June, 2009.

PricewaterhouseCoopers LLP

By: 

Name: Ellenore O'Hanrahan

Title: Principal

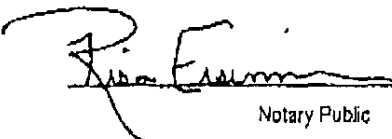
STATE OF New York)

) ss

COUNTY OF New York)

RISA EISENMAN
Notary Public, State of New York
No. 01814939408
Qualified in New York County
Commission Expires Dec. 21, 2010

Subscribed and sworn to before me this 29 day of June, 2009


Notary Public

2009 JUN 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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