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PAGE 01/03

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE**PAVARINI MH LLC**

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PAGE 001/001

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PAGE 02/03



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

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2005 Jul 29 A 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2005

PAVARINI ME LLC
14750 N.W. 77TH COURT, SUITE 220
MIAMI, FL 33016

SUBJECT: PAVARINI ME LLC
REF: M03000001979

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PAGE 03/03

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.

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1. The name of the limited liability company is: PAVARINIMH LLC
2. The mailing address of the limited liability company is : 14750 N.W. 77TH COURT, SUITE 220,
MIAMI FL 33016

2005 JUN 29 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/17/2003

MD3000001979

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:

FARRELL JIM

Name

14750 N.W. 77TH COURT, SUITE 220

Address

MIAMI FL 33016

City, State and Zip

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

C T Corporation System

Name

1200 South Pine Island Road

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

PlantationFL 33324

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)

Florence Merceron, Authorized Person
(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.

C T Corporation System

[Signature]
(Signature of Registered Agent)

Special Assistant Secretary

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

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