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To:  
Division of Corporations  
Fax Number : (850) 205 0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**REGISTERED AGENT CHANGE**

THE FRANKLIN GROUP, LLC

04 JUL 29 PM 9:41

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## Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Nevada 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: The Franklin Group, LLC

2. The name and street address of the current registered agent and office:

Melissa Waldinger, Esq.  
110 E. Broward Blvd.  
Suite 1700  
Fort Lauderdale FL 33301

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)


Law Offices of Melissa Waldinger, P.A.  
409 SE 7th Street  
Fort Lauderdale FL 33302

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By:   
Hawker Management LLC, Manager  
by D. Stout as attorney-in-fact

Date: 7/29/04

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

By:   
Law Offices of Melissa Waldinger, P.A.  
by D. Stout as attorney-in-fact

Date: 7/29/04

Melissa Waldinger | FL Bar Member  
Law Offices of Melissa Waldinger, P.A.  
409 SE 7th Street  
Fort Lauderdale FL 33302  
954-608-8881

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