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Division of Corporations

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Account Number : 120160000086 Phone : (561)508~5033

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Refinit:	iv US LLC
2. (a) Principal office address of the limited liability company:	Three Times Square
(Note: MUST BE STREET ADDRESS)	New York NY 10036
(b) Mailing address of limited liability company:	Three Times Square
(Note: MAY BE POST OFFICE BOX)	New York NY 10036
5/8/2006	M06000002554
3. Date of filing/registration in Florida	4. Document number
5.(a) Registered Agent and Registered Office shown of	on the records of the Florida Depti of State:
Registered Agent:	Corporation Service Company
Registered Office Address:	1201 Hays Street
	Tallahassee FL 32301
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:	
NEW Registered Agent:	United Agent Group Inc.
NEW Registered Office Address:	801 US Highway I
(MUST BE FLORIDA STREET ADDRESS)	1.00
	North Palm Beach FL 33408
or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company, the operating agreement of the limited liability company.	it is hereby confirmed that the change(s) was/were authorized by
(Signature of a member or authorized representative of a member)	
Saray Djidji, Attorney-in-Fact (Printed or Typed name of signee)	<u></u>
of all statutes relative to the proper and complete performance	ng pagiting
(Signature of Registered Agent) Division of Corporations, P.O. B	Saray Djidji, Special Secretary ox 6327, Tallahassee, FL 32314
INHS18(10.99)	
United Agent Group Inc.	
801 US Highway 1 North Palm Beach FL 33408 561-508-5033	