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Florida Department of State

Division of Corporations Public Access System

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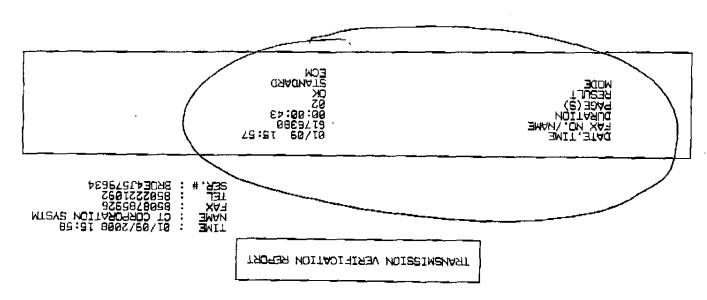
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1/9/2008



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: Timber Springs-Tlrx Fund, LLC 2. The mailing address of the limited liability company is: 11620 WILSHIRE BLVD 10th FLOOR LOS ANGELES, CA 90025 M07000001620 03/19/07 4. Document number Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: CORPORATION SERVICE COMPANY Name 1201 HAYS STREET Address TALLAHASSEE FL 32301-2525 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) 33324 Plantation 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 of the limited liability company. or the operating agreement of the limited liability company. (Signature of a mamber or antiporture representative of a grantber) Carolina Botero (Printed or typed name of signee) 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. CT Corporation System (Signature of Registered Agent) CONNUE BRYAN THEORY INDIVIDUAL SECURITARY Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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