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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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**LLC REGISTERED AGENT CHANGE
TRAVEL RETAIL GROUP HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

14 NOV 24 PM 12:18

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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: TRAVEL RETAIL GROUP HOLDINGS, LLC

2. (a) Principal office address of the limited liability company: 555 N.E. 185TH STREET

(Note: MUST BE STREET ADDRESS)

SUITE 201

MIAMI FL 33179

(b) Mailing address of limited liability company:

555 N.E. 185TH STREET

(Note: MAY BE POST OFFICE BOX)

SUITE 201

MIAMI FL 33179

2/19/2009

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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:

Marko, David E, Esq.

Registered Office Address:

3001 SW Third Avenue

Miami, FL 33129

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens

FL 33410

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.

Gina Mulligan
(Signature of a member or authorized representative of a member)

by Gina Mulligan as Attorney-in-Fact

(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 605, 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.

Gina Mulligan
(Signature of Registered Agent)

Gina Mulligan, Special Secretary

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

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 684-8107

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