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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

(a)	Principal office address of limited liability company:	_ ((b) _	·	·					
.,.	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(b)							:
	500 Unicom Park Drive, Suite 503 Woburn, MA 01801	_	_		rn Park Di			Woburn,	MA 0	1801
	12/11/2009	_		0900000	1845		<u> </u>	<u>-</u>		
	Date of filing/registration in Florida	4.			Docume	nt nu	mber			
(-)	COGENCY GLOBAL INC.									
(a)	Registered Agent and Registered Office shown on the records of t	he Florio	da D	ept. of Sta	e:					
	115 NORTH CALHOUN ST. SUITE 4									
	Registered Office Address (MUST BE FLORIDA STREET A	DDRES	<u>(S)</u>							
	TALLAHASSEE, , FL	32301			- -		(SF 20		
							A	SECRETA SECRETA	_	
(b)	Enter name of NEW Registered Agent and/or NEW Registered	Office			-		A->	. OV		
	Enter name of NEW Registered Agent and/or NEW Registered	Course in	unis	<u>33</u> .			3	- -		====
	C T Corporation System						33.55 50.55	<u>-</u>	į į	-
	NEW Registered Office Address:		_		-		יים מל היים מל היים מל		C	7
	1200 South Pine Island Road	. <u>-</u>			-		J. F.	34		,
	Plantation, FL	33324			_					
the li	Plantation, FL imited liability company is not organized under the law inge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia	vs of th the reg	e Si	ate of FI red offic	c and the	busin	ess offi med the	ce of the	at afi	te S

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