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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORID,

TAIE CHARLE



CORPORATION SERVICE COMPANY ACCOUNT NO. : 12000000195

REFERENCE :

7881362

AUTHORIZATION

COST LIMIT

ORDER DATE: April 23, 2012

ORDER TIME : 9:23 AM

ORDER NO. : 177662-015

CUSTOMER NO: 7881362

CHANGE OF AGENT

NAME: SAPEREON, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

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. Name of the limited liability company: SAPEREON, L | LC |
|--|--|
| 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | 688 Clipper Street San Francisco, CA 94114 |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 688 Clipper Street San Francisco, CA 94114 |
| 03/08/2010 | M10000001068 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown on the | |
| Registered Agent: | NRAI Services, Inc. |
| Registered Office Address: | 515 E. Park Avenue Tallahassee, FL 32301 |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> : | Corporation Service Company |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | Tallahassee ,FL 32301 |
| 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. (Signature of a member or authorized representative of a member) Thereby 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 the limited and familiar with and accept the obligations of my position as registered agent as provided for the Chapter 608 F.S. Or, if this document is being filed to merely reflect a change in the registered office address, Indereby confirm that the limited liability company has been notified in writing of this change. | |
| (Signature of Registered (gent) Corporation Service Company | Sylvia Queppet, Asst. Vice President |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 | |

FILING FEE: \$25.00