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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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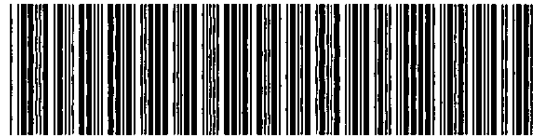
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 24 2008

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941434

July 18, 2008

Florida Department of State
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

RE: CAVAFORM INTERNATIONAL LLC

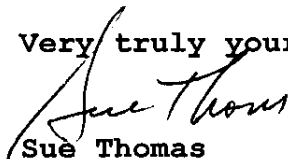
Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas

Paralegal to Joel D. Bronstein

ST/sb
Encls.

FILED

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CAVAFORM INTERNATIONAL LLC

08 JUL 21 AM 10:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is CAVAFORM INTERNATIONAL LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2700 72nd Street North, St. Petersburg, Florida 33710.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be David S. Massie.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member as authorized by the Operating Agreement.

DATED: July 15, 2008

CAVAFORM INTERNATIONAL LLC

By: David S. Massie
DAVID S. MASSIE, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

David S. Massie
David S. Massie, Manager
Registered Agent