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ANNE C. FISHER PARALEGAL DIRECT DIAL: 407-418-6251 SOUTH ORANGE AVENUE OFFICE POST OFFICE BOX 2809 ORLANDO, FLORIDA 32802-2809 anne.fisher@lowndes-law.com

THE MERITAS LAW FIRMS WORLDWIDE

October 9, 2006

VIA FEDEX

Florida Department of State Division of Corporations Attention: Corporate Filings 2661 Executive Center Circle Tallahassee FL 32301

Re: Change of Registered Agent, Crescendo Management, Inc.

Dear Sir:

Enclosed please find a Statement of Change of Registered Agent (the "Statement of Change") for Crescendo Management, Inc. ("Crescendo"), together with this law firm's check in the amount of \$35.00. Please file this Statement of Change in the corporate records for the State of Florida, and please indicate that Gary Soles, Esq., is the Registered Agent of Crescendo.

Thank you for your assistance regarding this matter.

Very truly yours.

Anne C. Fisher Paralegal to Gary Soles

Acf Encl.

c: Heidi Han, (via e-mail w/encl.)

Gary Soles, Esq. (via e-mail w/o encl.) 0051105/100497/992232/1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crescendo Management, Inc.

2. The principal office address: 26935 Bella Vista Blvd., Howey-in-the-Hills, FL 34737

3. The mailing address (if different): n/a (same as above)

4. Date of incorporation/qualification: 5/30/03 Document number: P03000059513

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anita R. Geraci, Esq.

1635 East Highway 50, Suite 300

Clermont FL 34711

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary Soles, Esq.

450 S. Orange Ave., Suite 800

(P.O; Box NOT acceptable)

Orlando FL 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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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 familian with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has then notified in writing of this change.

Signature of Registered Agent)

If signing on behalf of an entity:

(yped or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)