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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BUCHANAN INGERSOLL PROFESSIONAL CORPORATION
Account Number : I20030000049
Phone : (305)347-4087
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REGISTERED AGENT CHANGE

LOGIK TOWER 1 CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF
REGISTERED AGENT FOR
LOGIK TOWER 1 CORP.**

Pursuant to the provisions of sections 602 0502, 612 0502, 602 1508, or 612 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 agent in the State of Florida.

1. The name of the corporation: **LOGIK TOWER 1 CORP.**
2. The principal/mailling office address: 200 S. Biscayne Blvd., Suite 2730, Miami, FL 33131
3. Date of Incorporation/qualification: 11/28/2005 Document number: P05000156261
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JORGE E. AREVALO
200 S. Biscayne Blvd., Suite 2730
Miami, FL 33131

5. The name and street address of the new registered agent:

BIPC Corporate Registered Agents, Inc.
100 SE 2nd Street, 34th Floor
Miami, FL 33131

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.


Jorge E. Arevalo, President

BIPC CORPORATE REGISTERED AGENTS, INC. ("BIPC") hereby accepts the appointment as registered agent and agrees to act in this capacity. BIPC further agrees to comply with the Provisions of all statutes relative to the proper and complete performance of the duties as registered agents, and is familiar with and accepts the obligation of said position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, it is hereby confirmed that the corporation has been notified in writing of this change.

BIPC Corporate Registered Agents, Inc.
Registered Agent


Guillermo J. Fernandez-Quincoces,
President