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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
 LAKE VILLA ONE LLC**

Certificate of Status	0
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Page Count	02
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AUG 12 2019

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.

1. Name of the limited liability company: Lake Villa One LLC
2. (a) 725 CRANDON BLVD., APT. 303 (b) 725 CRANDON BLVD., APT. 303
Principal office address of limited liability company: Mailing address of limited liability company:
(Not: MUST BE STREET ADDRESS) (Not: MAY BE POST OFFICE BOX)
KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

3. 06/17/2002 4. L02000015003
Date of filing/registration in Florida Document number

5. (a) CALVO, LIZABETH F
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
328 CRANDON BLVD., STE. 226
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

KEY BISCAYNE, FL 33149

(b) Adolfo Perez Borja Siegrist
Enter name of NEW Registered Agent and/or NEW Registered Office address:
725 Crandon Blvd. #303
NEW Registered Office Address:

Key Biscayne, FL 33149

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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] Jenisa Irizarry, Attorney-in-Fact
Signature of a member or authorized representative of a member Printed or typed name of signee

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] Jenisa Irizarry, Attorney-in-Fact
Signature of Registered Agent