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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TIMBERLAND INVESTMENTS, LLC**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
TIMBERLAND INVESTMENTS, LLC**

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 and registered agent in the State of Florida.

FIRST: The name of the limited liability company is: TIMBERLAND INVESTMENTS, LLC

SECOND: The mailing address is: 1440 Brickell Bay Drive, #702
Miami, Florida 33131

THIRD: The Date of Organization is: September 7, 2005

FOURTH: The Document Number is: 1.05000088437

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

CF Registered Agent, Inc.
100 South Ashley Drive, Suite 400
Tampa, Florida 33602

SIXTH: The name and street address of the new registered agent and registered office is:

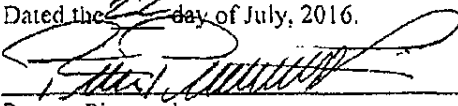
Ramon Pimentel
1440 Brickell Bay Drive, #702
Miami, Florida 33131

It is hereby confirmed that the change was 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.


Ramon Pimentel, Authorized Representative

I hereby accept the appointment as registered agent and agree to act in that 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.

Dated the 25 day of July, 2016.


Ramon Pimentel
Signature of Registered Agent

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