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Florida Department of State
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**LLC REGISTERED AGENT CHANGE
 3625 DESIGN DISTRICT, LLC**

Certificate of Status	0
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K. SALY
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 TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
3625 DESIGN DISTRICT, LLC**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.508, 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.

- FIRST:** The name of the company 3625 DESIGN DISTRICT, LLC

- SECOND:** The principal office address of the company is 4141 Northeast 2nd Avenue, Suite 200B, Miami, Florida 33137 and the mailing address is the same.

- THIRD:** The date of organization was 24th day of ~~September~~ ^{DECEMBER}, 2012. The Company's document L12000159944.

- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jeffrey Pardo
200 Southeast First Street, Suite 700
Miami, Florida 33131

- FIFTH:** The name and address of the new registered agent and/or office:

Lyle Chariff
4141 Northeast 2nd Avenue
Suite 200B
Miami, Florida 33137



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

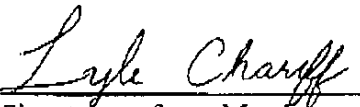
Lyle Chariff, having a business office identical with the registered office of the name above, and having been designated as the Registered Agent in the above an Statement of Change of Registered Office or Registered Agent, is familiar with and obligations of the position of Registered Agent under Section 608.4155, Florida Statute applicable Florida Statutes.


Lyle Chariff

SIXTH: If the Limited Liability Company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made street address of the registered office and the business office of the regi will be identical. Or, in the case of a Florida Limited Liability Company confirmed that the change(s) was/were authorized by an affirmative members of the Limited Liability Company or as otherwise provided in of Organization or the operating agreement of the Limited Liability Co.

EIGHTH: This amendment shall be effective upon the filing with the Secretary Florida.

Signed this 15 January 2013.


Signature of a Member or
Representative of a Member



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