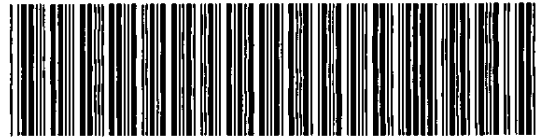


L14000022043



000261465890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 26 AM 10:04
RECEIVED
DEPARTMENT OF STATE
14 JUN 26 PM 1:36

JUN 27 2014

T. CARTER

LLC
RA / RO Change



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 133042 5152748

AUTHORIZATION :

COST LIMIT :

Spencer

ORDER DATE : May 14, 2014

ORDER TIME : 12:14 PM

ORDER NO. : 133042-095

CUSTOMER NO: 5152748

CHANGE OF AGENT

NAME: BOCAR 323 - 20TH STREET, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

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: BOGAR 323 - 20TH STREET, LLC

2. (a) 777 Arthur Godfrey Road (b) 777 Arthur Godfrey Road
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Miami FL 33140 Miami, FL 33140

3. 02/10/2014 4. L14000022043
 Date of filing/registration in Florida Document number

5. (a) ROBERT B BALOGH
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

777 ARTHUR GODFREY ROAD
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIAMI BEACH, FL 33140

(b) Corporation Service Company
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 14 JUN 26 AM 10:06

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.

/s/ Laura Ellingsworth LAURA ELLINGSWORTH
 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.

Emily Gray BY: Emily Gray
 Signature of Registered Agent Corporation Service Company Asst VP

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00