

L15000188244

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
GLASSHOUSE INVESTMENTS LLC

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K. SALY

AUG 18 2017



August 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLASSHOUSE INVESTMENTS LLC
2640 SOUTH BAYSHORE
SUITE 210
MIAMI, FL 33133

SUBJECT: GLASSHOUSE INVESTMENTS LLC
REF: L15000188244

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Dionne M Pijeaux
Regulatory Specialist

FAX Aud. #: H17000217839
Letter Number: 417A00016875

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.

<p>1. Name of the limited liability company: <u>GLASSHOUSE INVESTMENTS LLC</u></p>	
<p>2. (a) <u>1428 BRICKELL AVENUE</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i></p> <p><u>SUITE 402</u></p> <p><u>MIAMI, FL 33131</u></p>	<p>(b) <u>1428 BRICKELL AVENUE</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i></p> <p><u>SUITE 402</u></p> <p><u>MIAMI, FL 33131</u></p>
<p>3. <u>11/05/2015</u> Date of filing/registration in Florida</p>	<p>4. <u>L15000188244</u> Document number</p>

5. (a) LEYVA, GIRALDO JR.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2640 SOUTH BAYSHORE DRIVE
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIAMI FL 33133

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

NEW Registered Office Address:
1428 BRICKELL AVENUE, SUITE 402

MIAMI FL 33131

FILED
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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

811312

Printed or typed name of signer

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 of Registered Agent