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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE 51 AT THE LODGES AT EAGLES NEST, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: 51 AT THE LODGES AT EAGLES NEST, LLC

2. (a) Principal office address of the limited liability company: 15900 W. PRESTWICK PLACE
MIAMI LAKES FL 33014
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 15900 W. PRESTWICK PLACE
MIAMI LAKES FL 33014
(Note: MAY BE POST OFFICE BOX)

4/17/2018 3. Date of filing/registration in Florida

L18000096677 4. Document number

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

Registered Agent: M&S CORPORATE SERVICES, LLC

Registered Office Address: 2333 PONCE DE LEON BLVD., SUITE 314
CORAL GABLES FL 33134

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

NEW Registered Agent: MAS Corporate Services, LLC

NEW Registered Office Address: 2333 Ponce De Leon Blvd.
Suite 314
Coral Gables FL 33134
(MUST BE FLORIDA STREET ADDRESS)

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)

Ashley Goldsmith, Attorney-in-Fact

(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.

Ashley Goldsmith, Special Secretary

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS:8(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 894-8107