



**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: MS RIALTO HERITAGE LAKE FL, LLC
2. (a) 700 NW 107TH AVE  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
MIAMI, FL 33172
- (b) 15131 ALTON PARKWAY, SUITE 345  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
4TH FLOOR - ATTN: LEGAL DEPT  
Irvine, CA 92618
3. 11/28/2007 Date of filing/registration in Florida
4. M07000006957 Document number

5. (a) CT CORPORATION SYSTEM  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 SOUTH PINE ISLAND ROAD  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
PLANTATION, FL 33324

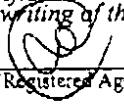
- (b) Corporate Creations Network Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
801 US Highway 1  
**NEW Registered Office Address**:  
North Palm Beach, FL 33408

**FILED**  
2020 JUL 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FL

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  
Danielle Gossman, 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.*

 Signature of Registered Agent  
Danielle Gossman, Special Secretary

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