Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.

Account Number : I20160000086 Phone : (561)508-5033 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

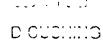
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## LLC REGISTERED AGENT CHANGE JLL REAL ESTATE CAPITAL, LLC

| Certificate of Status | 0       |
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| • | Pursuant to the provisions of sections submits the following statement in orde | 605,0114 or 605,0116,<br>r to change its register | Florida Statutes, the<br>ed office or registered | undersigned limited<br>Lagent, or both, in the | liability company<br>e State of Florida. |
|---|--|---|--|--|--|
|   |  |   |  |  |  |

| 2. (a)                    | 2177 YOUNGMAN AVE   | (b) <sup>2</sup>   | 177 YOUNGMAN AVE  |                              |
|---------------------------|---|--|---|------------------------------|
| , ,                       | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   |  | Mailing address of limited lia (Note: MAY BE POST O   | bility company:              |
|                           | ST. PAUL, MN 55116-3084   |  | F. PAUL, MN 55116-3084  |                              |
|                           | 03/09/2009  | мо   | 900000941   |                              |
| 3.                        | Date of filing/registration in Florida  | 4.   | Document number   |                              |
| 5. (a)                    | CORPORATION SERVICE COMPANY   |  |   |                              |
| ` '                       | Registered Agent and Registered Office shown on the records of 1201 HAYS STREET   | the Florida Dep  | ot, of State:   |                              |
|                           | Registered Office Address (MUST BE FLORIDA STREET)  | ADDRESS)   | <del></del>   | 20 D                         |
|                           | TALLAHASSEE ,, FL   | 32301  |   | OF C 22                      |
| (b)                       | United Agent Group Inc.   |  |   | <b>3</b> 989                 |
| (0)                       | Enter name of NEW Registered Agent and/or NEW Registered  | <u>s</u> :   | orátio<br>4 9: 00   |                              |
|                           | 801 US Highway 1  |  |   | O 0:#:                       |
|                           | NEW Registered Office Address:  |  |   |                              |
|                           | North Palm Beach  | 33408  |   |                              |
| hange<br>gent v<br>vas/we | mited liability company is not organized under the law<br>or changes are made, the Florida street address of the<br>vill be identical. Or, in the case of a Florida limited lia-<br>ter authorized by an affirmative vote of the members of | vs of the State registered of ability comparts the limited | ffice and the business office of tany, it is hereby confirmed that the liability company or as otherwise. | the registered the change(s) |
| the arti                  | cles of organization or the operating agreement of the  | limited liabil   | lity company.   | se pi                        |

| /s/ Sean Arno  | Sean Arno, Attorney-in-Fact     |  |
|--|---------------------------------|--|
| 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.

/s/ Sean Amo

Sean Arno, Attorney-in-Fact

Signature of Registered Agent