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Florida Department of State
Division of Corporations
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To:

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

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FILED
CLERK OF STATE
DIVISION OF CORPORATION
20 DEC 22 AM 9:00

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2020 DEC 22 PM 2:38

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

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

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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 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: JLL Real Estate Capital, LLC

2. (a) 2177 YOUNGMAN AVE

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

ST. PAUL, MN 55116-3084

(b) 2177 YOUNGMAN AVE

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

ST. PAUL, MN 55116-3084

03/09/2009

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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 the Florida Dept. of State:

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) United Agent Group 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

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/ Sean Arno

Signature of a member or authorized representative of a member

Sean Arno, Attorney-in-Fact

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 Arno

Signature of Registered Agent

Sean Arno, Attorney-in-Fact

20 DEC 22 AM 9:00
DIVISION OF CORPORATIONS
JLL REAL ESTATE CAPITAL, LLC