

# M17000005765

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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### LLC REGISTERED AGENT CHANGE 1051 LILROY HOLDINGS LLC

Certificate of Status	0
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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: 1051 LilRoy Holdings LLC

2. (a) Principal office address of the limited liability company: 598 NW 9TH COURT

(Note: MUST BE STREET ADDRESS)

BOCA RATON FL 33486

(b) Mailing address of limited liability company: 598 NW 9TH COURT

(Note: MAY BE POST OFFICE BOX)

BOCA RATON FL 33486

7/7/2017

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: BETH F LEBOVITZ

Registered Office Address: 2255 GLADES ROAD, SUITE 421A

BOCA RATON FL 33431

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

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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)

Joseph Panholzer, 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.

(Signature of Registered Agent) Joseph Panholzer, Special Secretary

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) 694-8107

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