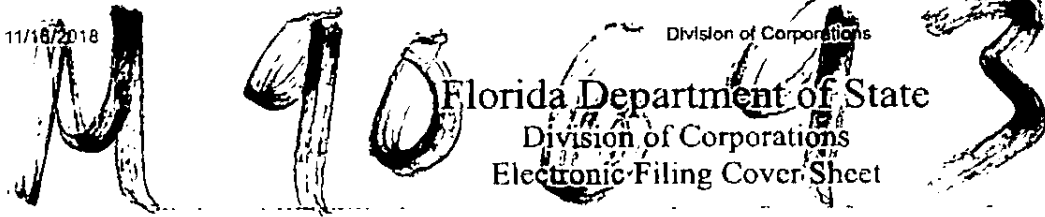


11/16/2018

Division of Corporations



Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FLAGLER DEVELOPMENT GROUP, LLC  
Account Number : I20020000144  
Phone : (305)520-2344  
Fax Number : (305)520-2400

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
CODINA CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*R/A*

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 NOV 16 AM 11:59

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Codina Construction Corporation  
Name of Corporation

**DOCUMENT NUMBER:** M90693

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jessica Perez  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

117 NE 1st Avenue, 11th Floor  
Address

Miami, FL 33132  
City/State and Zip Code

kolleen.cobb@feci.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Perez at ( 305 ) 520-2366  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Codina Construction Corporation
2. The principal office address: 117 NE 1st Avenue, 11th Floor, Miami, FL 33132
3. The mailing address (if different):

4. Date of incorporation/qualification: 7/25/1988 Document number: M90693

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kolleen O.P. Cobb
2855 LeJeune Road, 4th Floor
Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kolleen O.P. Cobb
117 NE 1st Avenue, 11th Floor
Miami, FL 33132
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Juan Godoy, Vice President
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11/15/2018
Date

If signing on behalf of an entity:

Kolleen O.P. Cobb
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*