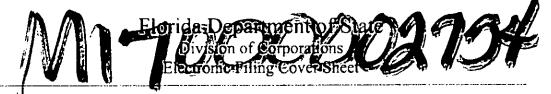
4/16/2020

**Division of Corporations** 



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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10:	Division of Corporations		
		: (850)617-6383	
		. (222,222	
From:			
	Account Name	: C T CORPORATION SYSTEM	•
	Account Numbe	r : FCA000000023	· :
	Phone	: (514)280-3338	' ·
	Fax Number	: (954)208-0845	•
*Enter	the email addre	ess for this business entity to be	used for future

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## LLC REGISTERED AGENT CHANGE BELAY-EPC PJV LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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APR 1 7 2020

## 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.

l. Νε	me of the limited liability company:BELAY-EPC PJ	V LLC				
2. (a)		(b	)			
,	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		,	Mailing address of limited liability company:  (Note: MAY RE POST OFFICE BOX)		
	2600 S. Douglas Road, Suite PH10		2600 S. Douglas Road, Suite PH10			
	Coral Gables, FL 33134	Coral Gables, FL 33134				
	03/28/2017		M17000002	754		
3.	Date of filing/registration in Florida	4.		Document number		
5 (a)						
5. (a)	Registered Agent and Registered Office shown on the records of		Dept. of State	- e:		
	EAGLE PROPERTY CAPITAL INVESTMENTS, LLC					
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS	<u> </u>	-		
	2600 S. Douglas Road, Suite PH10				2021	
	Coral Gables, F	LL		- -	2020 APR	
(L)	C T Corporation System				16	
(b)	Enter name of NEW Registered Agent and/or NEW Registere	d Office ad	dress:	-	₽∺	, ; <u>.</u> ., <del>.</del>
					2:13	
				- -	-{ -{α	
	NEW Registered Office Address:					
	1200 South Pine Island Road	<del></del>		-		
	Plantation	33324				
the cha agent was/was/was/was/was/was/was/was/was/was/	imited liability company is not organized under the la ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited le cre authorized by an affirmative vote of the members icles of organization or the operating agreement of the	of the regi: liability co of the lim	stered office impany, it is ited liability iability con	e and the business of s hereby confirmed t cy company or as othe	fice of the reg hat the change crwise provide	gistered c(s)
Sions	dure of denimber or authorized representative of a member			Printed or typed name of		
I here provis the ob- to mer notifie By:	by accept the appointment as registered agent and agents of all statutes relative to the proper and complet ligations of my position as registered agent as providely reflect a change in the registered office address, and in writing of this change.  CT Corporation System  The of Registered Agent	e perjorm led for in ( I hereby c	ance of my Chapter 602 onfirm that	acity I further gare	e to comply w	ith the accep g filed been

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