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## LLC REGISTERED AGENT CHANGE STARBOARD FLORIDA IV, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
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| Estimated Charge      | \$25.00 |

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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.

| Name of the limited liability company: |   | STARB  | STARBOARD FLORIDA IV, LLC   |  |  |
|--|---|--|---|--|--|
| 2. (a)                                 | 118 N PETERS RD   | (b)  | 118 N PETERS RD   |  |  |
| 2. (a)                                 | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)   | (0)  | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  |  |  |
|  | 132   |  | 132   |  |  |
|  | KNOXVILLE, TN 37923   |  | KNOXVILLE. TN 37923   |  |  |
|  | 03/21/2011  |  | L11000034386  |  |  |
| 3.                                     | Date of filing/registration in Florida  | 4.   | Document number   |  |  |
| 5. (a)                                 | SWITKES & ZAPPALA PA  |  |   |  |  |
| J. (u)                                 | Registered Agent and Registered Office shown on the records o   | f the Florida Dep  | t. of State:  |  |  |
|  | 407 LINCOLN ROAD  |  |   |  |  |
|  | Registered Office Address (MUST BE FLORIDA STREET   | ADDRESS)   |   |  |  |
|  | STE: PH-SE  |  |   |  |  |
|  | MIAMI BEACH   | 33139  |   |  |  |
| (b)                                    | Corporate Creations Network Inc   |  | 2024 HÁY  |  |  |
|  | Enter name of NEW Registered Agent and/or NEW Registere   | NY .   |   |  |  |
|  | 801 US Highway 1  |  | 2 :-  |  |  |
|  | NEW Registered Office Address:  |  | PH  |  |  |
|  |   | <u>.                                      </u>                 | 2: 59   |  |  |
|  | North Palm Beach , F  | 33408<br>L   |   |  |  |
| change agent was/w the art             | innited liability company is not organized under the last or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited learn authorized by an affirmative vote of the members icles of organization or the operating agreement of the power of a member of all statutes relative to the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I d'in writing of this change. | e registered of iability compa of the limited liabil  John Per | ffice and the business office of the registered my, it is hereby confirmed that the change(s) liability company or as otherwise provided in lity company.  ez, Attorney-in-Fact  Printed or typed name of signee  this capacity. I further agree to comply with the |  |  |

Signature of Registered Agent