

A12000000242

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GREENBERG TRAUERIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

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

Email Address: david@lgcapitalpartners.com

REGISTERED AGENT CHANGE
CMCOLL INVESTMENT, LLLP

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. CMCOLL INVESTMENT, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 4/30/2012 3. A12000000242
Date of filing/registration in Florida Florida document number

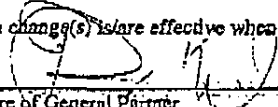
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MIGUEL COLL
Name
14545 J MILITARY TRAIL SOUTH #170
Address
DELRAY BEACH, FL 33484
City, State and Zip

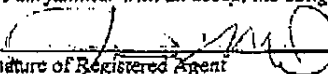
5. The name and Florida street address of the new registered agent and/or office:

DAVID B. SMITH
Name
10800 BISCAYNE BLVD., SUITE 810
Florida street address (P.O. Box not acceptable)
MIAMI FL 33161
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

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 an accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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