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D. SCOTT
DEC 20 2018

LAW OFFICES OF



MARKS & WEST, P.A.

ONE BISCAYNE TOWER - 34TH FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

EVAN R. MARKS

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December 10, 2018

VIA OVERNIGHT MAIL

DIVISION OF CORPORATIONS

Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: THE COLLECTION, LLC.
Registered Agent Information - Division of Corporations**

Dear Sir or Madam:

Attached please see the form "Cover Letter" and "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" which has been fully executed. Also, attached please see my Law Firm's check number 9889 in the amount of Twenty Five Dollars (\$25.00)

Very truly yours,

MARKS & WEST, P.A.


EVAN R. MARKS, ESQ.

ERM/mrv
Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Collection, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVAN F. MANN
Name of Person

MANN FIRM PA
Firm/Company

25 PRINCIPAL BLDG 2ND FLOOR
Address

TALLAHASSEE FL 32301
City/State and Zip Code

EMANN@MANNFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE VALLADARES at (904) 574 1810
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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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.

1. Name of the limited liability company: TRU COLLECTION, LLC

2. (a) 200 Bird Road (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Coral Gables, FL 33146

3. 8/25/2000 Date of filing/registration in Florida 4. L00000010251 Document number

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

International Place
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
100 SE 2nd Street, Suite 2700
Miami, FL 33131

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

One Biscayne Tower
NEW Registered Office Address:
2 South Biscayne Boulevard, 34th Floor
Miami, FL 33131

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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]
Signature of a member or authorized representative of a member

Kenneth T. Gorin, President
Printed or typed name of signer

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]
Signature of Registered Agent