

LO20000/8033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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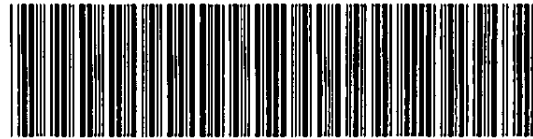
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 17 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fraga Acquisition III, 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:

Milly Llanes

Name of Person

Fraga Acquisition III, LLC c/o Fraga Properties

Firm/Company

75 Valencia Avenue, Suite 1150

Address

Coral Gables, FL 33134

City/State and Zip Code

Milly@fragaproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert J. Fraga / Milly Llanes

Name of Person

at (305) 441-6633 ext 12 / ext 14

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: FRAGA ACQUISITION III, LLC

2. (a) Principal office address of limited liability company: 75 Valencia Avenue, Suite 1150
(Note: MUST BE STREET ADDRESS) Coral Gables, FL 33134
Phone: 305-441-6633

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

07/17/2002

L02000018033

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: ALBERT J. FRAGA

Registered Office Address: 1320 S Dixie Highway, Suite 214,
Coral Gables, FL 33146

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

NEW Registered Agent: Albert J. Fraga

NEW Registered Office Address: 75 Valencia Avenue, Suite 1150
(MUST BE FLORIDA STREET ADDRESS) Coral Gables, FL 33134

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

Albert J. Fraga/President
Printed or typed name of signee

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 608, 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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JUL 16 PM 4:35
TALLAHASSEE, FLORIDA
DIVISION OF STATE