Division of Corporations

7/12/2021

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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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.

2. (a) 482 S Keller Road Principal office address of limited liability company: (New MLST BE STREET ADDRESS) 3rd Floor Orlando, FL 32810 88/1 /2003 3rd Floor Orlando, FL 32810 88/1 /2003 Date of filling/registration in Florida CONZALEZ, FRANK D., ESQ. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C/O The Children's Home Society of Florida Registered Office Address MUST BE FLORIDA STREET ADDRESS) 482 S Keller Road, 3rd Floor Orlando FL Corporate Creations Network Inc. Enter name of NEW Reulstered Agent and/or NEW Recistered Office address: North Palm Beach North Palm Beach FL Seguent will be identical. Or, in the case of a 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 of 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 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 imited 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 imited liability company or as otherwise provided in the articles of organization or the operating agreement of the imited liability company or as otherwise provided in member of an interest proper and complete performance of my duties, and I cm lumiliar with and accept the obligations of all statutes relative to the proper and co	1. N	ame of the limited liability company:	HOLD.	INGS LLC	
Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) 3rd Floor Orlando, FL 32810 Orlando Document number GONZALEZ, FRANK D., ESO. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C/O The Children's Home Society of Florida Registered Office Address: MUST BE FLORIDA STREET ADDRESS: 482 S Keller Road. 3rd Floor Orlando FL 32810 Orlando FL 33408 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 initial 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 or as otherwise provided in the articles of organization or the operating agreement of the 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the provisions of all states relative to the proper and complete performance of my dutice, and an mamber or agree to act in this capacity. I further agree to comply with the pr	2. (a)	482 S Keller Road		(b) 482 S Kelle	r Road
Orlando, FL 32810 Orlando, FL 32810 Orlando, FL 32810 Date of filing/registration in Florida L03000029509 3. Date of filing/registration in Florida GONZALEZ, FRANK D., ESQ. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: C/O The Children's Home Society of Florida Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 482 S Keller Road. 3rd Floor Orlando FL 32810 Corporate Creations Network Inc. Enter name of NEW Registered Agent and/or NEW Registered Office address: Enter name of NEW Registered Agent and/or NEW Registered Office address: North Palm Beach FL 33408 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) washwere 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. Scan Arno, Attorney-in-Fact Printed or typed name of signee Road Arno, Attorney-in-Fact Road Arno, Attorney-in-Fact Sean Arno, Special Secretary	(-/	Principal office address of limited liability company:		М	, , ,
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