Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACOUNT

Account Number : T20030000037 : (561)835-8500 Phone

Fax Number : (561)650-8530

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

LLC REGISTERED AGENT CHANGE

TRANSWORLD BUSINESS BROKERS OF CENTRAL FLORIDA LEC

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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. The name of the limited liability company is TRANSWORLD BUSINESS BROKERS OF CENTRAL FLORIDA, LLC.
 - (a) The principal office address of the limited liability company (Note: Must be street address:)

1999 West Colonial Drive, Orlando, FL 32804.

(b) Mailing address of limited liability company (Note: May be Post Office Box): 5101 NW 21st Avenue, Suite 300, Fort Lauderdale, FL 33309.

November 19, 2003 L03000045724 3. Document Number Date of Filing/Registration in Florida

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

> Howe, P.A., Jacqueline F. c/o Shutts & Bowen, LLP 200 East Broward Boulevard, Suite 2100 Fort Lauderdale, FL 33301

5. The name of NEW Registered Agent and/or NEW Registered Office Address:

CORPORATION COMPANY OF MIAMI 200 S. Biscayne Boulevard, Suite 4100 (JH) Miami, FL 33131

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 of as otherwise provided in the articles of organization or the operating agreement of the limited liability company,

Signature of a member or authorized representative of member

Jacquoline Howe, Authorized Representative

Printed or typed name of signce

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 of Registered Agent) James A. Farrell, VP

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

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July 5, 2016

FLORIDA DEPARTMENT OF STATE

TRANSWORLD BUSINESS BROKERS OF CENTRAL FLORIDA, LLC 5101 NW 21ST AVENUE SUITE 300 FORT LAUDERDALE, FL 33309

SUBJECT: TRANSWORLD BUSINESS BROKERS OF CENTRAL FLORIDA, LLC

REF: L03000045724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H16000159864 Letter Number: 916A00013979

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