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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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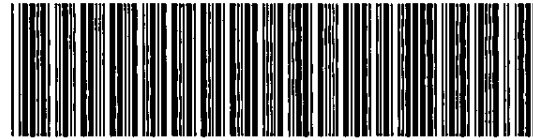
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CRM
10-28-14



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October 14, 2014

12889

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
14 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Lake Balaton, LLC

Gentlemen:

Enclosed please find original and photocopy of the Change of Registered Office and Agent documents for the referenced Florida limited liability company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping the photocopy and returning same to me.

If you have any questions in connection with the document, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST

2070451

CHANGE OF REGISTERED OFFICE AND AGENT
OF
LAKE BALATON, LLC

FILED
14 OCT 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is Lake Balaton, LLC.
2. The current registered office is located at 9225 82nd Avenue North, Seminole, Florida 33777 and shall remain the registered office of the company.
3. The current mailing address of the Limited Liability Company shall be changed to 9225 82nd Avenue North, Seminole, Florida 33777
3. The current registered agent is Janos Bogdan.
4. The successor registered agent will be Rozsa Bogdan.
5. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
6. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: Sept 4, 2014

LAKE BALATON, LLC

By: Rozsa Bogdan

Rozsa Bogdan, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 605.0113, Florida Statutes.

Rozsa Bogdan
Rozsa Bogdan
Registered Agent

CHANGE OF REGISTERED OFFICE AND AGENT
OF
LAKE BALATON, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATED: Sept 4, 2014

LAKE BALATON, LLC

By: Rozsa Bogdan
Rozsa Bogdan, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 605.0113, Florida Statutes.

Rozsa Bogdan
Rozsa Bogdan
Registered Agent