Division of Corporations

L04000055378

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (303)255-9617
Fax Number : (561)483-7321

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

Email Address: michelle.tanzer@nelsonmullins.com

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LLC REGISTERED AGENT CHANGE
MI-ROB LA BELLE, LLC

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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: MI-ROB LA BELLE, LLC

2. (a) 21371 SWEETWATER LANE N
BOCA RATON, FL 33428
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 21371 SWEETWATER LANE N
BOCA RATON, FL 33428
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 07/27/2004
Date of filing/registration in Florida

4. L04000055378
Document number

5. (a) MICHELLE F. TANZER
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
225 E. MIZNER BLVD.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 500
BOCA RATON, FL 33432

(b) MICHELLE F. TANZER, ESQ.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
C/O NELSON MULLINS BROAD AND CASSEL
NEW Registered Office Address:
1905 NW CORPORATE BOULEVARD, SUITE 310, BOCA RATON, FL 33431
BOCA RATON, FL 33431

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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 of a member or authorized representative of a member

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 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

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)

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