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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (716) 848-1371
Fax Number : (716) 849-0349

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REGISTERED AGENT CHANGE

IHG REALTY, LLC

Certificate of Status	0
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M. THOMAS

EXAMINER

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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 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change (1) registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: IHG Realty, LLC

2. (a) Principal office address of limited liability company:

☒

(Note: MUST BE STREET ADDRESS)

2802 Banyan Blvd. Cir. NW
Boca Raton, FL 33431

(b) Mailing address of limited liability company:

☒

(Note: MAY BE POST OFFICE BOX)

2802 Banyan Blvd. Cir. NW
Boca Raton, FL 33431

04/19/2008

3. Date of filing/registration in Florida:

4. Document number

L0500003838

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

Registered Agent:

HBAWG Corp.

Registered Office Address:

1801 N. Military Trail
Suite 200
Boca Raton, FL 33431

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

NEW Registered Agent:

Hankins Northwood Roman Wenzel P.L.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1800 N. Military Trail
Suite 100
Boca Raton, FL 33431

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 the member

Ronald C. Muzil, Jr., Manager

Printed or typed name of signer

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 of Registered Agent

Kenneth A. Wenzel, Manager

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

FILING FEE: \$35.00

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