

FAX AUDIT NO.: H12000171335 3

L0500007347

Florida Department of State
Division of Corporations
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From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
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LLC REGISTERED AGENT CHANGE
315 MADEIRA, LLC

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FAX AUDIT NO.: H12000171335 3

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6/28/2012

FAX AUDIT NO.: H12000171335 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH
FOR**

315 MADEIRA LLC

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 its registered office or registered agent, or both, in the State of Florida.

1. The Name of the limited liability company is: 315 MADEIRA LLC
2. (a) Principal office address of the limited liability company is:
5292 SW 80th Street
Miami, FL 33143

(b) Mailing address of the limited liability company is:
5292 SW 80th Street
Miami, FL 33143
3. Date of filing/registration in Florida: November 3, 2005
4. Document Number of the limited liability company is: L05000107347
5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Alvaro Castillo B., P.A.
Registered Office Address: 1390 Brickell Avenue, Suite 1200
Miami, FL 33131 US

(b) The New Registered Agent and/or New Registered Office Address are as follows:

NEW Registered Agent: M.J.F. Registered Agent Corp.
NEW Registered Office Address: 153 Sevilla Avenue
Coral Gables, FL 33134 US

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FAX AUDIT NO.: H12000171335 3

Page 1 of 2

FAX AUDIT NO.: H12000171335 3

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 address 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.


315 MADEIRA, LLC, a Florida limited liability company:
By: Noga, LLC, its Manager:


Helene Lindenfeld, its Managing Member

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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.

 6/27/12
Registered Agent's Signature
(Michael J. Freeman, President)