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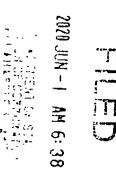
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JUN 1 8 2020 S. YOUNG



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Baronie lindsey.baronie@cscglobal.com

Date: May 28, 2020

Order#: 301666/016

Re: EGRET PROPERTY, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

 $XX_{\underline{}}$ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Baronie

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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.

ì.	Na	me of the limited liability company: EGRET PROPE	RTY, LL	<u>c</u>				
2	(a)	c/o Gerald Kerner	(b)	c/o Ger	rald Kerner			
(,	(4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
		1200 Banyan Road	_ _	1200 Bar	nyan Road	·		
		North Palm Beach FL 33408	_	North Palm Beach, FL 33408				
		May 2, 2006		L0600004	45754			
3.		Date of filing/registration in Florida	4.		Document num	ıber		
5.	(a)	CT Corporation System			_			
	` /	Registered Agent and Registered Office shown on the records of t	the Florida	Dept. of State	e:			
		1200 South Pine Island Road						
		Registered Office Address (MUST BE FLORIDA STREET A	ADDRESS,		-			
					-			
		Plantation , FL	33324		-	•	2020	
(<i>(</i> 1.)	Corporation Service Company					2020 JUN	"T]
	(b)	Enter name of NEW Registered Agent and/or NEW Registered O		lress:	-	300	1	
						ner Propins	Ð	11
		1201 Hays Street			_	300 T	ġ; ⊒r	
		NEW Registered Office Address:					38	
					-			
		Tallahassee , FL	32301		-			
the age	e cha ent v is/we	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	the regis ability co of the lim	tered office mpany, it is ited liabilit	e and the busine s hereby confirr sy company or as	ess office med that t	of the r he char	registered nge(s)
		/s/ R_Kirk Williamson	R. K	irk Williams	son, Authorized	Person		
5	Signa	ture of a member or authorized representative of a member			Printed or typed r	name of sign	nee	
pro the to	ovisi ? obl mere	by accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete igations of my position as registered agent as provided ely reflect a change in the registered office address, I i d'in yriting of this change.	pertorma	ance of my a	duties, and I am	n tamiliar	with a	nd accept
Si	gnatu	Tundrey M Basonie re of Registered Agent Corporation Service Company	BY: Li	ndsey M.	Baronie, Asst.	Vice Pre	esident	i