

L06000095553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

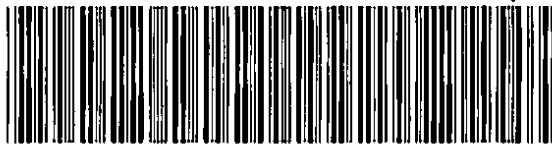
(Business Entity Name)

(Document Number)

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*11/1/17*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 OCT 31 PM 7:18

17 OCT 31 PM 4:37

FILED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 891956 4384197  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : October 31, 2017  
ORDER TIME : 3:35 PM  
ORDER NO. : 891956-015  
CUSTOMER NO: 4384197

CHANGE OF AGENT

NAME: REIMS 4601, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

**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.*

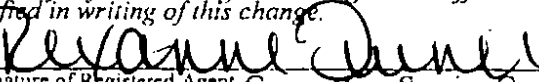
1. Name of the limited liability company: REIMS 4601, LLC.
2. (a) Rimmon Management LLC  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
425 W 41st Street  
Miami Beach, FL 33140  
09/28/2006
- (b) Rimmon Management LLC  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
P.O. Box 6481  
Surfside, FL 33154  
L06000095553
3. Date of filing/registration in Florida 4. Document number
5. (a) CF Registered Agent, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
100 S. Ashley Drive  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
Suite 400  
Tampa, FL 33602
- (b) Corporation Service Company  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1201 Hays Street  
**NEW Registered Office Address**:  
Tallahassee, FL 32301

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17 OCT 31 PM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

 Rimmon Management LLC by Ricardo A. Nevarez, Mgr  
Signature of a member or authorized representative of a member 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.*

 Roxanne Turner  
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President