

L06000108625

Florida Department
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : TRIAD PROFESSIONAL SERVICES, LLC
 Account Number : I20020000094
 Phone : (770) 777-2091
 Fax Number : (770) 220-1943

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -5 AM 9:55

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2007 DEC -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

UNO AT THE SHOPPES AT MIDTOWN MIAMI, 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 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: Uno at the Shoppes at Midtown Miami, LLC

2. The mailing address of the limited liability company is : PMB 22, #89 De Diego Avenue, Suite 105, San Juan, Puerto Rico 00927-6346

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3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Carlos J. Aparca
Name
1441 Brickell Avenue, 15th Floor
Address
Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI SERVICES, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston, FL 33331
City, State and Zip

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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]
(Signature of a member or authorized representative of a member)

Luis Carvajal
(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]
(Signature of Registered Agent)

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

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