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AUG - 1 2013 J. BRYAN

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Exclusive Investment Properties, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anghel, Razvan MGR

Name of Person

Exclusive Investment Properties, LLC

Firm:Company

701 S. Olive Ave., Suite 403

Address

West Palm Beach, FL 33401

City/State and Zip Code

h24raz@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anghel, Razvan

561

310-3131

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Enclosed is a check for the following amount:



\$55 Filing Fee & Certified Copy



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. Name of the limited liability company: Exclusive Investor	nent Properties, LLC	
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	West Palm Beach, FL 33401	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	701 S. Olive Ave., Suite 403 West Palm Beach, FL 33401	
10/17/2007	L07000105516	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	
Registered Agent:	Anghel, Razvan	
Registered Office Address:	1722 Ripley Run Wellington, FL 33414	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: NEW Registered Office Address:	Anghel, Razvan	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	701 S. Olive Ave., Suite 403	
	West Palm Beach F L 33401	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote of wise provided in the articles of organization or	
KAZVAN HNGHEL AS MG-R Printed or typed name of signee		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address. I hereby confirm that the limited liability comp	d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.	

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

Signature of Registered A