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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAR 15 2017

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE**

**OF**

**LYRA INVESTMENTS, LLC**

FILED  
2017 MAR 13 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.01014, Florida Revised Statutes, this Florida limited liability company submits the following statement in order to change its registered agent and office in the State of Florida:

**FIRST:** The name of the limited liability company is LYRA INVESTMENTS, LLC, a Florida limited liability company (hereinafter "Company").

**SECOND:** The Principal office address of the Company is 2600 S. Douglas Road, Suite 913, Coral Gables, Florida 33134-6142.

**THIRD:** The Articles of Organization were filed on October 26<sup>th</sup>, 2007 and assigned Document Number L07000108876.

**FOURTH:** The current Registered Agent INTERNATIONAL CORPORATE SERVICE, INC., a Florida corporation and the Registered Office Address is 2600 S. Douglas Road, Suite 913, Coral Gables, Florida 33134-6142.

**FIFTH:** The New Registered Agent is JUAN C. MARTINEZ and the New Registered Office Address is 175 SW 7th Street, Suite 2101, Miami, FL 33130.

We hereby confirm that changes were authorized by an affirmative vote of the members of the Company.

  
\_\_\_\_\_  
DIEGO L. RESTREPO, as  
Authorized Representative

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 relatives to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 605, F.S.

  
\_\_\_\_\_  
JUAN C. MARTINEZ