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Division of Corporations

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

REGISTERED AGENT CHANGE

TINTAMAR, LLC

Certificate of Status	0
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T. HAMPTON

JUN - 9 2009

EXAMINER

2009 JUN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -8 AM 8:05

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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. Name of the limited liability company: TINTAMAR, LLC

2. (a) Principal office address of limited liability company: 1601 CORAL WAY

☐ (Note: MUST BE STREET ADDRESS)

MIAMI, FLORIDA 33146

(b) Mailing address of limited liability company: 1000 BRICKELL AVENUE,

☐ (Note: MAY BE POST OFFICE BOX)

SUITE 215

MIAMI, FLORIDA 33131

March 24, 2009
3. Date of filing/registration in Florida

L09000029043
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NORMAN T. ROBERTS, P.A.

Registered Office Address: 1801 CORAL WAY
MIAMI, FLORIDA 33146

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CORPORATE MAINTENANCE SERVICES, LLC

NEW Registered Office Address: 1000 BRICKELL AVENUE,
(MUST BE FLORIDA STREET ADDRESS) SUITE 215
MIAMI, FL 33131

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

[Printed Name]
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 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