

Division of Corporations

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L10000022296

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.  
Account Number : 102450002676  
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Email Address: calum@mackinnoninternational.com

LLC REGISTERED AGENT CHANGE  
GLENVARAGILL, LLC

Certificate of Status	0
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EXAMINER

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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 and registered agent in the State of Florida.*

1. The name of the limited liability company is Glenvaragill, LLC, filed under document number L10000022296 on February 26, 2010.
2. The business and mailing address of the limited liability company is 5450 SW 156<sup>th</sup> Place, Miami, Florida 33185.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Key Registered Agents, Inc.  
1001 Brickell Bay Drive, Suite 3112  
Miami, Florida 33131

4. The name and address of the new registered agent and office:

RA Corporate Services, Inc.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156

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It is hereby confirmed that the changes 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.



GIEV JUSTIN ASKARI, Agent for Member

*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.*

RA CORPORATE SERVICES, INC.

By:



GIEV JUSTIN ASKARI, Vice President

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