

L110000100186

Florida Department of State
Division of Corporations
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Account Name : CAPITOL CORPORATE SERVICES, INC.
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LLC REGISTERED AGENT CHANGE
NERI CARILLON BEACH 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 605.0114 or 605.0116, 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: Neri Carillon Beach LLC
2. (a) c/o Hal J. Webb, Bilzin Sumberg et al.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1450 Brickell Ave., 23rd Floor
Miami, FL 33131
08/24/2011
- (b) c/o Hal J. Webb, Bilzin Sumberg et al.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1450 Brickell Ave., 23rd Floor
Miami, FL 33131
L11000100186
3. Date of filing/registration in Florida
4. Document number
5. (a) The Cantor Group Corporate Services LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2601 South Bayshore Drive, Suite 1800
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33133
- (b) Capitol Corporate Services, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
155 Office Plaza Dr. Suite A
NEW Registered Office Address:
Tallahassee, FL 32301

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.

Jorge Neri
Signature of a member or authorized representative of a member

Jorge Neri
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 605, 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.

Deanne Case, asst. sec.
Signature of Registered Agent

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