Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 110432003053 Phone : (561)694-8107

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LLC REGISTERED AGENT CHANGE AVESTA REAL ESTATE HOLDINGS LLC

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED BOTH FOR LIMITED LLA	O OFFICE OR REGISTERED AGENT OR ABILITY COMPANY
1. The name of the limited liability company is: Avesta	Real Estate Holdings LLC
2. (a) Principal office address of the limited liability company;	5118 N SETH ST.
(Note: MUST BE STREET ADDRESS)	Tampa FL 33610
(b) Mailing address of limited liability company:	P.O. BOX 311029
(Note: MAY BE POST OFFICE BOX)	Tampa Ft. 33680
11/3/2011	L11000125272
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:	CORPORATION SERVICE COMPANY
Registered Office Address:	120LHAYS STREET
	TALLAHASSEE FL 32301
(b) Enter name of NEW Registered Agent and/or NEW Re	gistered Office address:
NEW Registered Agent:	Corporate Creations Network Inc.
<u>NEW</u> Registered Office Address:	11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS)	
	Palm Beach Gardens FL 33410
If the limited liability company is not organized under the laws of changes are made, the Florida street address of the registered didentical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability compant the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	it is hereby confirmed that the change(s) was/were authorized by
by Kristen Espinales as Attorney-in-Fact (Printed or Typed name of signee)	
of all statutes relative to the proper and complete performance of	o act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of F.S. Or, if this document is being filed to merely reflect a change liability company has been notified in writing of this change. **Docial Secretary**
Division of Corporations, P.O. Bo	ox 6327, Tallahassee, FL 32314
INI-IS 18(10/99)	
Corporate Creations International Inc.	
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107	