

Division of Corporations

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 Florida Department of State
 Division of Corporations
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((H170001101463)))



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To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : TRIAN PROFESSIONAL SERVICES CO
 Account Number : I20160000C09
 Phone : (770) 777-2091
 Fax Number : (770) 220-1943

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 PRESIDENTIAL PLAZA 4 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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D. BRUCE
 APR 24 2017

(((H17000110146 3)))

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: PRESIDENTIAL PLAZA 4 LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

2/27/2012 L12000027641

3. Date of filing/registration in Florida 4. Document number

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

TIM A. SHANE, PA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5301 N. FEDERAL HIGHWAY, SUITE 130

BOCA RATON, FL 33487

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

NRAI Services, Inc.

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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.

/s/Yevgeniy Yermakov

Yevgeniy Yermakov

Signature of a member or authorized representative of a member

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.

By: NRAI Services, Inc. K. Rahm
Signature of Registered Agent K. Rahm, Asst Secretary to NRAI

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00 (((H17000110146 3)))

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