U2000 38352

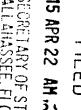
(Requestor's Name)							
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(City/State/Zip/Phone #)							
PICK-UP	☐ WAIT	MAIL					
(Bus	siness Entity Nar	ne)					
(Document Number)							
Certified Copies Certificates of Status							
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Mo



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Deb Reeves dreeves@cscinfo.com

Date: April 20, 2015

Order#: 576582/010

Re: OPAL REAL ESTATE HOLDINGS, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

Attn:Deb Reeves c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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. 1	Name of the limited liability company: Opal Real Es	tate Holdi	ngs, LLC				
2. (a)	(b)				
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		M	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)			
	5050 EDGEWOOD CT		5298 Men	norial Dr			
	JACKSONVILLE, FL 32254		Houston,	TX 77007			
	03/19/2012	- 	L1200003	8352			
3.	Date of filing/registration in Florida	4.	I	Document number	•		
5. (a							
	Registered Agent and Registered Office shown on the records	of the Florid	a Dept. of State:	:			
	Registered Office Address (MUST BE FLORIDA STREE	TADDRES.	<u>27</u>				
	1200 SOUTH PINE ISLAND ROAD						
	PLANTATION , I	FL3332	4		%		
(b)				•	SEC	15 A	
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	ed Office ad	ldress:		DRETARY OF LAHASSEE,	APR 22	<u> </u>
	1201 Hays Street				333 133	~	
	NEW Registered Office Address;				OF STA	AM 5	0
						50	
	Tallahassee, F	L_32301			•		
the ch agent was/w the ar	limited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited vere authorized by an affirmative yote of the members ticles of organization or the operating agreement of the	of the regi liability co of the lin	stered office ompany, it is nited liability	and the business o hereby confirmed company or as oth	ffice of the	e regi: nange(stered (s)
	M. Sand &.	M	Sandlin	Grimm	•		
_	ature of a member or authorized epresentative of a member			Printed or typed name	_		
I hex provis the ob to me	eby accept the appointment as registered agent and a sions of all statules relative to the proper and comple digations of my position as registered agent as provid rely reflect a change in the registered office address, and in writing of this change.	gree to act le perform led for in (I hereby c	t in this capac ance of my di Chapter 605, onfirm that th	city. I further agre uties, and I am fan F.S. Or, if this do ne limited liability	ee to comp niliar with cument is company	oly wit and a being has be	h the sccept filed sen
	white of this change.		Det	o Reeves			
Signal	ure of Registered Agent Corporation Service Company	BY:	Ass.	sistant Vice Pr	esid ent		