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Atlantic Gulf Property Investments LLC

390 N. orange Ave., Ste. 2125 / Tel 407-730-3969 / Fax 407-730-3971

May 28, 2014

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Sirs:

Effective June 2, 2014 the principal office address in all the entities included herein is changing to the following address (both physical and mailing):

390 N. Orange Ave., Ste. 2125 Orlando, FL 32801

Included for processing the filing are the following "Statements of Change of Registered Office or Registered Agent for a Limited Liability Company" and accompanying checks for related filing fees:

Document No.	Name of Entity	Ck No.	Amount
L12000055653	Atlantic Gulf Property Investments LLC	1735	\$ 25.00
L12000057181	Atlantic Gulf Property Investments II LLC	1735	25.00
L13000131545	Atlantic Gulf Property Advisory LLC	1735	25.00
L12000086731	Third Atlantic Gulf Property Investments LLC	1735	25.00
L12000097178	Atlantic Gulf Colonial Property Investments LLC	1735	25.00
L13000074487	Atlantic Gulf Property Management LLC	1008	25.00
L13000056607	Syed Real Estate Investments LLC	1015	25.00
L13000068707	Atlantic Gulf Realty LLC	1057	25.00
L13000116950	Fifth Atlantic Gulf Property Investments, LLC	1020	25.00

If you have any questions please contact the undersigned at telephone number 407-730-3969 or at my email address at richard@atlanticgulfproperties.com.

Richard Soto, Accountant

Atlantic Gulf Property Investments

COVER LETTER

TO: Registration Section

INHS18 (2/14)

Division of Corporations					
SUBJECT: ATLANTIC GULF PROPERTY	ATLANTIC GULF PROPERTY INVESTMENTS LLC				
	Name of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
SALIM N. VALIANI					
Name of Person					
ATLANTIC GULF PROPERTY INVESTM	MENTS LLC				
Firm/Company					
390 N ORANGE AVE., STE 2125					
Address					
ORLANDO, FL 32801					
City/State and Zip Code					
VALIANI.SALIM@GMAIL.COM					
E-mail address: (to be used for future annua	l report notification)				
For further information concerning this matter, pl	ease call:				
SALIM N. VALIANI	407 730-3969				
Name of Person	Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following an	mount:				
△ \$25 Filing Fee	□ \$55 Filing Fee & Certified Copy				

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: ATLANTIC C	SULF PR	OPERTY	INVESTMENT	rs llc		
2. (a		(b)					
`	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		М	failing address of lim (Note: MAY BE PC		•	-
	390 N Orange Ave., Ste. 2125		390 N Or	range Ave., Ste	e. 2125		
	Orlando, Fl 32801		Orlando,	FI 32801			
	4/25/2012	I	_1200005	5653			
3.	Date of filing/registration in Florida	4.	1	Document numbe	er		
5. (a	Salim N. Valiani						
٥. (١	Registered Agent and Registered Office shown on the records of	f the Florida	Dept. of State:	:			
	7550 Futures Dr., Ste 102 Orlando FI 3281	9					
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)					
	7550 Futures Dr., Ste. 102			•	port,		
	Orlando, FI	32819			22 All	÷ .	
/h	Salim N. Valiani				221 CM+ COS+		• • •
(b	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	d Office add	ress:			113	
					<u> </u>		
						::: N	
	NEW Registered Office Address:				3.5	7	
	390 N Orange Ave., Ste. 2125						
	Orlando	L 32801					
the clagent wash the ar	limited liability company is not organized under the la nange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the nature of a member or authorized representative of a member	iws of the S if the regist iability cor of the limi e limited li	ered office npany, it is ted liability ability com n N. Valia	and the business hereby confirmed company or as of pany.	office of d that the therwise	the re chang provid	gistered ge(s)
provi the or to me	eby accept the appointment as registered agent and ag sions of all statutes relative to the proper and complete bligations of my position as registered agent as provide rely reflect a change in the registered office address, I get in writing of this change.	ree to act e performa ed for in C hereby co	in this capa nce of my d hapter 605, nfirm that t	city. I further ag luties, and I am fa F.S. Or, if this a he limited liabilit	ree to coi miliar wi locument y compan	nply v ith and is beit y has	vith the d accept ng filed been
Signa	ture of Registered Agent						