Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6383

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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : 120050000135 Phone : (305) 789-3200 : (305)789-4137 Fax Number

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

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LLC REGISTERED AGENT CHANGE HOLAND LEASING USA, LLC

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APR 1.0 2014

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 Statutus, the undersigned limited liability company submits the following statement in order to change its registered office or registored agent, or both, in the State of Florida.

- 1. Name of the limited liability company: Holand Leasing USA, LLC
- 20860 N.W. 2nd Avenue, Miami, FL 33169 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 20860 N.W. 2rd Avenue, Miami, FL 33169 (Note: MAY BE POST OFFICE BOX)
- 3. Date of filing/registration in Florida: 06/01/2012
- 4. Document number: 1.12000073324
- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

William J. Gross

Registered Office Address:

c/o Tripp Scott PA, 110 SE 6th St., Floor 15

Ft. Lauderdale, FL 33301

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

NEW Registered Office Address:

c/o Stearns Weaver Miller 150 W. Flagler Street, Suite 2200

Misml, Florida 33130

If the limited liability company is not organized under the laws of the State of Fiorida, 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.

> Signature of a member or authorized representative of a member Printed or typed plans of signed: Erik Ony

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. and is fundliar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

William J. Woss

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

FILING FEE: \$25.00

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