

L12000084089

Florida Department of State
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To: Division of Corporations
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From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 834-6000
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LLC REGISTERED AGENT CHANGE
RUSSIAN LAKE LLC

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
RUSSIAN LAKE LLC**

Pursuant to the provisions of sections 608.416 or 608.508, 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.

- FIRST:** The name of the company is RUSSIAN LAKE LLC.
- SECOND:** The principal office address of the company shall be 7891 West Flagler Street, Suite 477, Miami, Florida 33144 and the mailing address shall be the same.
- THIRD:** The date of organization was the 26th day of June, 2012. The Company's document L12000084089.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

George Saenz
45 Southwest 24th Road
Miami, Florida 33129

- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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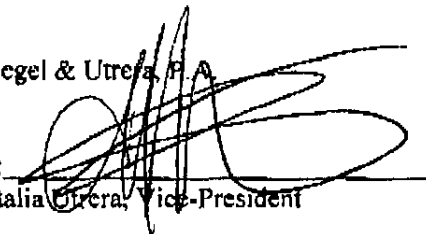
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

SIXTH: 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.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 July 2012.


Signature of a Member or Authorized
Representative of a Member

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