

L13000011928

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TALLAHASSEE, FLORIDA
14 AUG 20 PM 1:55

UC RA/Rs change

AUG 29 2014
T. CARTER

August 14, 2014

Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: AMERICAN UNIVERSITY OF GLOBAL STUDIES, LLC
DOC # L 13000011928


Dear Madame or Sir:

The enclosed Registered Agent/Registered Office Change and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALESSIO ANTONACCI
ANTONACCI INCORPORATION SERVICES
1075 NE 99 STREET
MIAMI SHORES, FL 33138
TEL 305-754-4065
service@antonacciincorporation.com

Sincerely



Alessio Antonacci

Encl.

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

AMERICAN UNIVERSITY OF GLOBAL STUDIES, LLC

2. Principal office address of limited liability company:

1075 NE 99th Street
Miami Shores, FL 33138

3. Mailing address of limited liability company:

1075 NE 99th Street
Miami Shores, FL 33138

4. Date of filing in Florida the limited liability company

1-23-2013

5. Document number: L13000011928

6. Registered Agent and Registered Office shown on the records of the Florida Dept of State

Jorge Gaviria
9769 South Dixie HWY 101
Miami, FL 33156

7. New Registered Agent and new Registered Office address

ANTONACCI INCORPORATION SERVICES, LLC
1075 NE 99th STREET
Miami Shores, FL33138

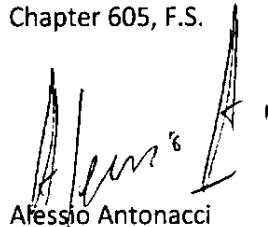
It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company as provided in the operating agreement of the limited liability company.


Alessio Antonacci

Authorized representative of Jorge Roca, Member

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SEC. OF STATE
TALLAHASSEE, FLORIDA
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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.

A handwritten signature in black ink, appearing to read 'Alessio Antonacci', with a stylized flourish at the end.

Alessio Antonacci

For Antonacci Incorporation Services, LLC

Registered Agent