L13000048154

Florida Department of State

Division of Corporations

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LLC REGISTERED AGENT CHANGE
POMPANO NE 16 STREET TOWNHOMES LLC

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K. SALY
APR - 4 2017

April 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POMPANO NE 16 STREET TOWNHOMES LLC
11231 US HIGHWAY ONE
#160
NORTH PALM BEACH, FL 33048

SUBJECT: POMPANO NE 16 STREET TOWNHOMES LLC
REF: L13000048154

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Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000086517
Letter Number: 017A00006282

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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: POMPANO NE 16 STREET TOWNHOMES LLC

2. (a) Principal office address of limited liability company. *(Note: MUST BE STREET ADDRESS)*

444 Brickell Avenue STE 900

Miami, FL 33131

(b) Mailing address of limited liability company. *(Note: MAY BE POST OFFICE BOX)*

444 Brickell Avenue STE 900

Miami, FL 33131

3. Date of filing/registration in Florida: 04/02/2013

4. Document number: L13000048154

5 (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

MILNE, ERIC

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

11231 US HIGHWAY ONE #160

NORTH PALM BEACH FL 33048

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

Registered Agents Inc.

NEW Registered Office Address:

3030 N. Rocky Point Dr., STE 150A

Tampa FL 33607

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TALLAHASSEE, FLORIDA

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.

Signature of a member or authorized representative of a member

Eric Milne
Printed or typed name of signee

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Bill Havre Assistant Secretary Registered Agents Inc
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00