

L170000 57899

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
EATON SQUARE HOLDINGS, LLC**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND OR REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0114, 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. The name of the limited liability company is Eaton Square Holdings, LLC.
2. (a) The principal office address of the limited liability company is
4500 Biscayne Blvd, Suite 200, Miami, FL 33137
- (b) The mailing address of the limited liability company is
4500 Biscayne Blvd, Suite 200, Miami, FL 33137
3. The date of filing/registration in Florida is April 11, 2013, and the Document Number is L13000053899.

The Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:

Taylor K. White
150 West Flagler Street
Suite 2200
Miami, FL 33130

4. The name of the NEW Registered Agent and/or NEW Registered Office address is:
Brooke Perlyn
150 West Flagler Street
Suite 2200
Miami, FL 33130

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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

Francis J. Loid IV
Printed or typed name of signer

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.

Brooke Perlyn
Signature of Registered Agent