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NO.255 0001

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GREENBERG TRAUIG CONSULTING, INC. -ACCOUNT 2
Account Number : 120170000046
Phone : (305) 579-7765
Fax Number : (305) 961-5774

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

Email Address: riosro@gtlaw.com

LLC REGISTERED AGENT CHANGE
N180NL HOLDINGS, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE 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 in the State of Florida.

1. Name of the limited liability company: NISOL HOLDINGS, LLC.
2.
 - (a) Principal office address of limited liability company: 136 Golden Beach Drive, Golden Beach, Florida 33160.
 - (b) Mailing address of limited liability company: 136 Golden Beach Drive, Golden Beach, Florida 33160.
3. Date of filing/registration in Florida: May 8, 2013.
4. Document number: 1.1300067809.
5.
 - (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: IPO REGISTERED AGENTS, LLC, 777 BRICKELL AVENUE, STE. 958, MIAMI, FL 33131.
 - (b) Enter NEW Registered Office address:

18305 Biscayne Boulevard, SUITE 401
Aventura, FL 33160
Miami Dade County

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 changes 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.


Monica Sasson, Manager

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.

IPO Registered Agents, LLC


Daniel Cahalic, Manager.

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