L13000068655

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
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December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GIRAFFAS TURTLE CROSSING LLC
1444 BISCAYNE BLVD, SUITE 216
MIAMI, FL 33132

SUBJECT: GIRAFFAS TURTLE CROSSING LLC
REF: L13000068655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy L Lemieux
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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, 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: GIRAFFAS TURTLE CROSSING LLC

2. (a) Principal office address of limited liability company: 1444 Biscayne Blvd Suite 216, Miami, Florida 33132
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1444 Biscayne Blvd Suite 216, Miami, Florida 33132
(Note: MAY BE POST OFFICE BOX)

5/9/2013 — 3. Date of filing/registration in Florida

L13000068655 — 4. Document number

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

Registered Agent: ZAYAS MORILLAS LLC

Registered Office Address: 6303 BLUE LAGOON DRIVE SUITE 400, MIAMI, FL 33126

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue, Tallahassee FL 32301
(MUST BE FLORIDA STREET ADDRESS)

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.

Ana Paula Oliviera
Signature of a member or authorized representative of a member

Ana Paula Oliviera
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 hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams, AVP Business Filings Incorporated
Signature of Registered Agent

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TALLAHASSEE FLORIDA

ACCEPTED AND FILED

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

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