

LB000091186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 21 A 10:13

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SEP 23 2015
J. BRUCE

**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.

Indian Motorcycle of Pompano Beach, LLC

1. Name of the limited liability company: Indian Motorcycle of Pompano Beach, LLC
2. (a) 5111 North Federal Highway (b) 5111 North Federal Highway

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

5111 North Federal Highway

Pompano Beach Florida 33064

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

5111 North Federal Highway

Pompano Beach Florida 33064

06/25/2013

L13000091186

3. 06/25/2013 Date of filing/registration in Florida 4. L13000091186 Document number
5. (a) Mark A. Perry, Esq.

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

Mark A. Perry, Esq.

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

50 SE 4th Avenue

Delray Beach, FL 33483

(b) Ian M. Berkowitz, Esq.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Ian M. Berkowitz, Esq.

NEW Registered Office Address:

2101 NW Corporate Boulevard, Suite 300

Boca Raton Florida, FL 33431

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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.

Christian Berian

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent