

L13000102178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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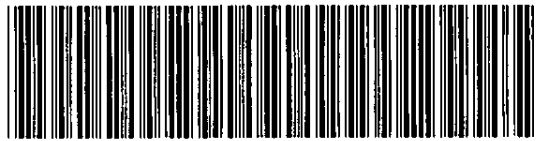
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA

2015 OCT 29 AM 9:43

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OCT 30 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 852038 4336650

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 28, 2015

ORDER TIME : 4:33 PM

ORDER NO. : 852038-005

CUSTOMER NO: 4336650

CHANGE OF AGENT

NAME: FORT LONE PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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: FORT LONE PROPERTIES, LLC
2. (a) 101 SOUTH FT LAUDERDALE BEACH
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
UNIT 601
FT LAUDERDALE, FL 33316
- (b) 101 SOUTH FT LAUDERDALE BEACH
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
UNIT 601
FT LAUDERDALE, FL 33316

3. 07/18/2013 Date of filing/registration in Florida
4. L13000102178 Document number

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

201 S BISCAYNE BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

STE 1500 PAL

MIAMI, FL 33131

- (b) CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

NEW Registered Office Address:

TALLAHASSEE, FL 32301

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

ELDI DA SILVA DE OLIVEIRA
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

BY: Melissa Zender
Asst. Vice President

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

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TALLAHASSEE, FLORIDA