

L13000106997

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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 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: Florida Prime Builders, LLC
2. (a) Florida Prime Builders, LLC  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
2590 Golden Gate Pkwy, Ste 106  
Naples, FL 34105
- (b) Florida Prime Builders, LLC  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
2590 Golden Gate Pkwy, Ste 106  
Naples, FL 34105
3. 01/26/2015 Date of filing/registration in Florida
4. L13000106997 Document number

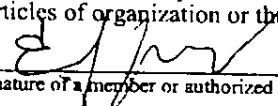
5. (a) Padly Law PA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1300 3rd Street South Suite 302A  
Naples, FL 34102

- (b) Padly Law PA  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1415 Panther Lane, Suite 240  
Naples, FL 34109

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

Erik Mogelvang  
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.*

  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
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