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SECRETARY OF STATE

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T. BROWN

J. DANIEL BREDE Professional Association

Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431

Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

November 9, 2014

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: HARPER FAMILY REALTY, LLC

Dear Sir/Madam:

Enclosed you will find the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT for the above referenced limited liability company. Also enclosed is this firm's check in the amount of \$25.00, which we believe is the correct fee for this request.

Please return the date-stamped copy in the envelope enclosed for your convenience.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

Compared to

JDB:rc Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 60.5 or 60.6., 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. | Naı | me of the limited liability company: HARPER FAMILY RE | ALTY, LLC | | |
|---|---|---|--|---|--|
| 2 | (2) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | - 1900 NIW COPPORATE BLVD | • | |
| ۷٠ | (4) | | SUITE 201, EAST BUILDING | 77 C. F. 1953 | |
| | | (NOW MOST DE STREET NOOTESS) | BOCA RATON, FL 33431 | | |
| | | | | | |
| | (b) | o) Mailing address of limited liability company: (Note: MAY BE POST OF FICE BOX) | | | |
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| | | | | 200 | |
| 08/07/2013 | | | L13000112058 | 95 8 | |
| 3. | Dat | e of filing/registration in Florida | 4. Document number | 360 | |
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| 5. | (a) | Registered Agent and Registered Office shown on the records of the Florida Dept. of State: | | | |
| | | Registered Agent: | J. DANIÉL BREDE | | |
| | | Registered Agent. | O. DEWILL BIYEDE | | |
| | | Registered Office Address: | 1900 N.W. CORPORATE BLVD. | | |
| | | Treplaneta Citto Hautess. | SUITE 201, EAST BUILDING | | |
| | | | BOCA RATON, FL 33431 | | |
| • | | | | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : | | | | <u>ss</u> : | |
| | | <u>NEW</u> Registered Agent: | CHARLES D. GARBER, JR. | | |
| | | NEW Registered Office Address: | 41 S.E. 4TH STREET | | |
| (MUST BE FLORIDA STREET ADDRESS) | | (MUST BE FLORIDA STREET ADDRESS) | | | |
| | | | BOCA RATON | ,FL <u>33432</u> | |
| 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 | | | | | |
| LAL | JRA L | OIS NEUMANN | | | |
| Pri | nted o | or typed name of signee | | | |
| I h cor and Ch add | nerel nply d I a apte dress | by accept the appointment as registered agent and agent with the provisions of all statutes relative to the prom familiar with and accept the obligations of my positions of this document is being filed to mers, I hereby confirm that the limited impositive company | ree to act in this capacity. per and complete performa ition as registered agent as ely reflect a change in the i has been notified in writing | I further agree to nce of my duties, provided for in egistered office g of this change. | |
| Sig | nature | e of Registered Agent | | | |

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