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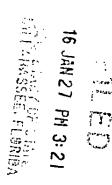
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CSC - WILMINGTON Suite 400 2711 Centerville Road--Wilmington De 19808 800-927-9800 302-636-5454 FAX

TO: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: January 26, 2016

Order#: 950500/027

Re: S-MINT HILL, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25___.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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.	Na	me of the limited liability company: S-MINT HILL, LL	<u>.C</u>		
2.	(a)	Attn: Robert Esposito	_ (b)		
		Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Ň	Aailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
		301 E. Las Olas Boulevard, 7th Floor	<u></u>		
		Ft. Lauderdale, FL 33301	_		
		08/08/2013	_	L1300011	2083
3.		Date of filing/registration in Florida	4.		Document number
5.	(a)	Robert Esposito, c/o Stiles Corporation			
		Registered Agent and Registered Office shown on the records of the	e Florida	Dept. of State	:
		301 E. Las Olas Boulevard, 7th Floor	:=:		
		Registered Office Address (MUST BE FLORIDA STREET A)	DDRESS)		
		Ft. Lauderdale , FL	33301		
		TE Education	_33301		
	(b)	Corporation Service Company			
	()	Enter name of NEW Registered Agent and/or NEW Registered C	Office add	ress:	
		1201 Hays Street			
		NEW Registered Office Address:			
		Tallahassee , FL	32301	<u> </u>	
the ag	e cha ent v is/we	imited liability company is not organized under the law- inge or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited liab- ere authorized by an affirmative vote of the members of cles of creanization or the enemating agreement of the li	he regis bility co the limi	tered office mpany, it is ted liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in
	7.		Dona	Priebe, A	uthorized Person
I protection	here ovisi obl mer	tule of a pember or all pizzed representative of a member by succept the appointment as registered agent and agree ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address. I be all writing of this charge	ee to act performa for in C ereby co	in this capo nce of my c hapter 605 nfirm that i	Printed or typed name of signee acity. I further agree to comply with the luties, and I am familiar with and accept, F.S. Or, if this document is being filed the limited liability company has been
Si	gaatu	re of Registered Agent Corporation Service Company	BY: S	ylvia Quep	ppet, Asst. Vice President

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.	Na	me of the limited liability company: S-MINT HILL, LLC	<u> </u>		
2	(a)	Attn: Robert Esposito	_ (b)		· ·
	(4)	Principal office address of limited liability company:	- (9)		ailing address of limited liability company:
		(Note: MUST BE STREET ADDRESS)			(Note: MAY BE POST OFFICE BOX)
		301 E. Las Olas Boulevard, 7th Floor	~		·
		Ft. Lauderdale, FL 33301			
		08/08/2013		L13000112	2083
3.		Date of filing/registration in Florida	4.]	Document number
~	7.5	Debart Equation of Stiller Corneration			
5.	(a)	Robert Esposito, c/o Stiles Corporation Registered Agent and Registered Office shown on the records of the	e Florida l	Dent_of State:	
				or o	
		301 E. Las Olas Boulevard, 7th Floor	D D C C C I		
		Registered Office Address (MUST BE FLORIDA STREET AL	<u>DUKESS)</u>		
		Ft. Lauderdate , FL_	33301		
				· · · ·	
	(b)	Corporation Service Company			
	` '	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered O</u>	office add	ress:	
		1201 Hays Street			
		NEW Registered Office Address:			
		Tallahassee , FL_	32301	•	
		Tananassoc , FL	02001		
th ag	e cha ent v	imited liability company is not organized under the laws inge or changes are made, the Florida street address of ti vill be identical. Or, in the case of a Florida limited liab ere authorized by an affirmative vote of the members of	he regist pility cor	ered office npany, it is	and the business office of the registered hereby confirmed that the change(s)
th	e arti	cles of <u>creanization</u> or the members of the line members of	imited li	ability com	pany.
					uthorized Person
_	Signa	tue of a rember or as rized representative of a member			Printed or typed name of signee
pr th to	ovist e obl mer	by Eccept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided by reflect a change in the registered office address, I have thin writing of this change	e to act performa for in C preby co	in this capa nce of my a hapter 605, nfirm that t	city. I further agree to comply with the luties, and I am familiar with and accept F.S. Or, if this document is being filed he limited liability company has been
S	ignatu	re of Registered Agent Corporation Service Company	BY: S	/lvia Quep	pet, Asst. Vice President

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