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## LLC REGISTERED AGENT CHANGE MONTERIA, LLC

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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, I lorida 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: MONTERIA, LLC
- 2. (a) Principal office address of the limited liability company:

1714 TROTTER CT. WELLINGTON, FL 33414

(b) Mailing Address of the limited liability company:

1714 TROTTER CT. WELLINGTON, FL 33414

- 3. Date of filing / registration in Florida: 09/16/2013
- 4. Document number: L13000131118
- 5. (a) Registered Agent and Registered Office Address shown on the records of the lorida Department of State:

ARISTA, EDUARDO R 1401 BRICKELL AVE., STE-500 MIAMI, FL 33131

(b) New Registered Office Address:

ARISTA LAW & TAX FOUR SEASONS TOWER 1441 BRICKELL AVENUE, SUITE 1400 MÍAMI, FLORIDA 33131

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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.

Eduardo R. Arista, Esq., Authorized Representative of a Member

## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 chapter in the registered office address, I hereby confirm that the limited liability company has been notified in willing of this change.

Eduardo R. Arista, Esq., Registered Agent