

L1300119371
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
CCRE ACQUISITIONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

09/30/2015
J. BRUCE
9/30/2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCRE Acquisitions, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Renaud

Name of Person

CCRE Acquisitions, LLC

Firm/Company

420 S Orange Avenue, Suite 950

Address

Orlando, FL 32801

City/State and Zip Code

scott.renaud@CNLCRE.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Renaud

Name of Person

407

at ()

540-7738

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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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.

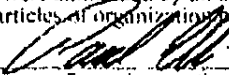
- 1. Name of the limited liability company: CCRE Acquisitions, LLC
- 2. (a) 420 S Orange Avenue
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 950
Orlando, FL 32801
- (b) 420 S Orange Avenue
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 950
Orlando, FL 32801
- 3. December 6, 2013
Date of filing/registration in Florida
- 4. L1300169371
Document number

- 5. (a) Devi M Gooljar
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
450 South Orange Avenue
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Orlando, FL 32801

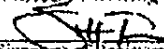
- (b) Scott Renaud
Enter name of NEW Registered Agent and/or NEW Registered Office address:
420 S Orange Avenue
NEW Registered Office Address:
Suite 950
Orlando, FL 32801

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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.


Signature of a member or authorized representative of a member
Paul Ellis
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