## LIHUUCUauslec

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S. WARREN DEC 0 8 2017

## COVER LETTER

	Registration Section Division of Corporations						
SUBJE	Benjamin Holdings, LLC						
Name of Limited Liability Company							
Dear Sii	or Madam:						
The enc	losed Registered Agent/Registered Off	ice Change	and	fec(s) are submitted for filing.			
Please r	eturn all correspondence concerning th	is matter to	the	following:			
ADAM	SELIGMAN, ESQ.						
	Name of Person		_				
WARD	DAMON PL						
	Firm/Company						
4420 E	BEACON CIRCLE						
	Address			·			
WEST	PALM BEACH, FL 33407						
	City/State and Zip Code			<del>_</del>			
ASELI	GMAN@WARDDAMON.COM						
E-1	mail address: (to be used for future ann	ual report i	otifi	ication)			
For furth	ner information concerning this matter.	please call	:				
ADAM	SELIGMAN	56°	I	842-3000			
	Name of Person		_	Area Code & Daytime Telephone Number			
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Reg Div P.C	AILING ADDRESS: gistration Section rision of Corporations D. Box 6327 lahassee, Florida 32314			
	Enclosed is a check for the following	amount:					
	S25 Filing Fee		<b>)</b> \$5	5 Filing Fee & Certified Copy			

## 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.

Principal office address of limited liability company:  (Note: MUST BE STREET (DDRESS)	(b)	)			
Principal office address of limited liability company:	•				
			Mailing address of	of limited liability company: BE POST OFFICE BOX)	
49 SW Flagler Ave, Suite 301		49 SW Flagler Ave. Suite 301			
Stuart, FL 34994		Stuart,	FL 34994		
02/06/2014		L14 <b>00</b> 00	020560		
Date of filing/registration in Florida	4.		Document nu	ımber	
Commercial Real Estate, LLC					
Registered Agent and Registered Office shown on the records of	of the Florida	Dept. of St	<del></del> ate:		
Registered Office Address	(ADDRESS)	<del></del> -			
49 SW Flagler Ave, Suite 301			_	<b>7</b>	
Stuart	34994	4994 EC T			
				SSER -6 I	
Enter name of NEW Registered Agent and/or NEW Registered Office address:			_		
ADAM SELIGMAN, ESQ.				FILED  17 DEC -6 PH 12: 14  AND AND AND STATE AND AND SEED LORDA	
NEW Registered Office Address:			_	٠.د	
4420 BEACON CIRCLE			_		
WEST PALM BEACH	33407		_		
nge or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited authorized by an affirmative vote of the members	of the regis liability co of the limited li e limited li	tered officingany, it ited liabil ability co	ce and the busing is hereby conficted in the company or the company or the company.	ness office of the registered irmed that the change(s)	
of a member or authorized representative of a member			Printed or typed	d name of signee	
ons of all statutes relative to the proper and complet igations of my position as registered agent as providing the registered office address. If in writing of this change.	e nertorme	mee of m	e duties, and La	ım familiar with and acceni	
	Date of filing/registration in Florida Commercial Real Estate, LLC Registered Agent and Registered Office shown on the records of Registered Office Address  Agent Florida STREE (MUST BE FLORIDA STREE)  49 SW Flagler Ave., Suite 301  Stuart  Enter name of NEW Registered Agent and/or NEW Registered  ADAM SELIGMAN, ESQ.  NEW Registered Office Address:  4420 BEACON CIRCLE  WEST PALM BEACH  Imited liability company is not organized under the lange or changes are made, the Florida street address of all be identical. Or, in the case of a Florida limited in authorized by an affirmative vote of the members class of organization or the operating agreement of the operating agreement of the proper and completing actions of my position as registered agent and an one of all statutes relative to the proper and completing in the registered agent as provided in vertical actions of the proper and completing in the registered agent as provided in vertical actions of his change in the registered office address. I'm writing of his change	Stuart, FL 34994  02/06/2014  Date of filing/registration in Florida 4.  Commercial Real Estate, LLC  Registered Agent and Registered Office shown on the records of the Florida  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  49 SW Flagler Ave, Suite 301  Stuart ,FL 34994  Einter name of NEW Registered Agent and/or NEW Registered Office add  ADAM SELIGMAN, ESQ.  NEW Registered Office Address:  4420 BEACON CIRCLE  WEST PALM BEACH ,FL 33407  Imited liability company is not organized under the laws of the rige or changes are made, the Florida street address of the registered by an affirmative vote of the members of the limited liability company is not organized under the laws of the right of a member of a member of a member of a member of the limited liability company is not organized agent and agree to act only of all stances relative to the proper and complete performance of all stances relative to the proper and complete performance of a stances relative to the proper and complete performance of the registered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered agent as provided for in Carrellost of the engistered of the engine of the engistered of the engine of the engin	Stuart, FL 34994  Stuart, FL 34994  Date of filing/registration in Florida  Commercial Real Estate, LLC  Registered Agent and Registered Office shown on the records of the Florida Dept. of St.   Registered Office Address  MUST RE FLORIDA STREET ADDRESS)  49 SW Flagler Ave. Suite 301  Stuart  Stuart  FL 34994  Enter name of NEW Registered Agent and/or NEW Registered Office address:  ADAM SELIGMAN, ESQ.  NEW Registered Office Address:  4420 BEACON CIRCLE  WEST PALM BEACH  FL 33407  Imited liability company is not organized under the laws of the State of Finge or changes are made, the Florida street address of the registered official bid identical. Or, in the case of a Florida limited liability company, it is authorized by an affirmative vote of the members of the limited liability of organization or the operating agreement of the limited liability of Jeremiah B are of a member or authorized representative of a member of a proprintment as registered agent and agree to act in this case of all statutes relative to the proper and complete performance of magnitudes of inv position as registered agent as provided for in Chapter 60 divergleet a chapte in the registered office address. I hereby confirm that it in writing of this chapter.	Stuart, FL 34994  Date of filing/registration in Florida  Commercial Real Estate, LLC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  49 SW Flagler Ave, Suite 301  Stuart  Stuart  FL 34994  Enter name of NEW Registered Agent and/or NEW Registered Office address:  ADAM SELIGMAN, ESQ.  NEW Registered Office Address:  4420 BEACON CIRCLE  WEST PALM BEACH  FL 33407  Imited liability company is not organized under the laws of the State of Florida, it is here nige or changes are made, the Florida street address of the registered office and the busical by an affirmative vote of the members of the limited liability company, it is hereby confirmative vote of the members of the limited liability company or class of organization or the operating agreement of the himted liability company.  Jeremiah Baron  of a member of authorized representative of a member  Accept the appointment as registered agent and agree to act in this capacity. I further one of all statutes relative to the proper and complete performance of my diese, and to display the registered office address. I hereby confirm that the limited his further of the writing of his charge.	