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Division of Corporations

0001/0002

Page 1 of 2

L14000029865

Florida Department of State
Division of Corporations
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Account Name : CARLTON FIELDS
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Email Address: R.MACAUAY@CFJB.LAW.COM

LLC REGISTERED AGENT CHANGE
NEXTCOMPANY INTERNATIONAL LLC

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05/29/2015 13:26 FAX

0002/0002

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: NEXTCOMPANY INTERNATIONAL LLC
2. (a) 1395 BRICKELL AVENUE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 720
MIAMI, FLORIDA 33131
- (b) 1395 BRICKELL AVENUE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 720
MIAMI, FLORIDA 33131
3. FEBRUARY 20, 2014
Date of filing/registration in Florida
4. L14000029865
Document number
5. (a) FGC CORPORATE ADVISORS LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
900 BRICKELL KEY BOULEVARD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
UNIT 1703
MIAMI, FL 33131
- (b) CFPA, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
100 S. ASHLEY DRIVE
NEW Registered Office Address:
SUITE 400
TAMPA, FL 33602

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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.

Robert B. Macaulay
Signature of a member or authorized representative of a member

Robert B. Macaulay, Esq., Authorized Representative
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.

Robert B. Macaulay
Signature of Registered Agent

Robert B. Macaulay, Authorized Representative

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

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