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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
MCLEOD HOLDINGS LLC**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the 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. The name of the limited liability company is: McLeod Holdings LLC.
2. The mailing address of the limited liability company is:

2977 McFarlane Road, Suite 300
Miami, Florida 33133

3. Date of filing/registration in Florida is February 21, 2014 under the document number L14000030306.

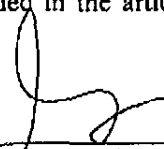
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

K. Taylor White
150 W Flagler Street, Suite 220
Miami, Florida 33130

6. The name and address of the new registered agent and/or office:

Registered Agents of Florida, LLC
100 SE Second Street, Suite 2900
Miami, Florida 33131


It is hereby confirmed that the change was 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.



Scott D. Levine, Authorized Representative of a Member

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.

REGISTERED AGENTS OF FLORIDA, LLC

By: 

Scott D. Levine, Vice President

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