

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
TERRA 2850 TIGERTAIL INVESTMENTS HOLDINGS, LLC

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11/12/2014

T. LEMIEUX

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: TERRA 2850 TIGERTAIL INVESTMENTS HOLDINGS, LLC
2. (a) 2665 S Bayshore Dr, Suite 1020
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Coconut Grove, FL 33133
- (b) 2665 S Bayshore Dr, Suite 1020
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Coconut Grove, FL 33133
3. 03/26/2014
Date of filing/registration in Florida
4. L14000050460
Document number
5. (a) Pearl, Brian
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2665 S Bayshore Dr, Ste 1020
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Coconut Grove, FL 33133
- (b) NRAI Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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.

Jack M. Maag
Signature of a member or authorized representative of a member

Jack M. Maag, Authorized Representative

Printed or typed name of signee

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.

Michael Holden, Asst. Sec.
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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