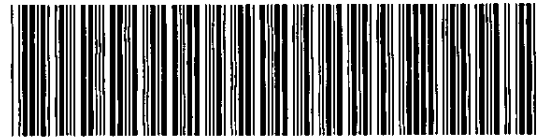


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RA  
change

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DR  
8/15/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 256860 4303929

AUTHORIZATION :

COST LIMIT :

\$25.00

*Spuddean*

ORDER DATE : August 14, 2014

ORDER TIME : 1:22 PM

ORDER NO. : 256860-005

CUSTOMER NO: 4303929

CHANGE OF AGENT

NAME: HIALEAH PROPERTIES AT PALM LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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: Hialeah Properties At Palm LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
139 Bal Bay Drive  
Bal Harbour, FL 33154

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
139 Bal Bay Drive  
Bal Harbour, FL 33154

3. May 5, 2014 Date of filing/registration in Florida

4. L14000072757 Document number

5. (a) Greenberg Traurig, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
333 SE 2nd Avenue, 44th Floor  
Miami, FL 33131

(b) John Olsen  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1900 Sunset Harbour Drive, 2nd Floor  
Miami, FL 33139

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 TALLAHASSEE, FLORIDA

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.

John Olsen, Manager  
 Signature of a member or authorized representative of a member 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.*

Signature of Registered Agent

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