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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

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LLC REGISTERED AGENT CHANGE HERMITAGE REAL ESTATE, LLC

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Help

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 lie (Note: MUST BE STREET A				Mailing addres		liability compa
05/20/14			 L140	000815	24	
Date of filing/registration in	n Florida	4.		Document	number	
JAN MARIE DOUGHTY CPA	A, PLLC					
Registered Office Address (MUST BE F	LORIDA STREET AD	DRESS	7			
3000 NORTH ATLANTIC AVI		8			₩.	2023
3000 NORTH ATLANTIC AVI	ENUE SUITE 20 . FL 3	8			W _{ee}	2023 + 1
3000 NORTH ATLANTIC AVI	ENUE SUITE 20 FL_3)8 32931			₩	.;
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3000 NORTH ATLANTIC AVI COCOA BEACH Registered Agents II Enter name of NEW Registered Agent and 7901 4th St N NEW Registered Office Address:	ENUE SUITE 20 FL_3)8 32931				H.5 13 WHII:
3000 NORTH ATLANTIC AVICACION COCOA BEACH Registered Agents In Entername of NEW Registered Agent and The Total Agent and Total Agent agent and Total Agent agent and Total Agent agent and Total Agent	ENUE SUITE 20 FL_3)8 32931				6 3.4

was/were authorized by an affirmative vote of the members of the limited liability company, the articles of organization or the operating agreement of the limited liability company.

Signature of a member of authorized representative of a member **ROBIN JONES** 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.

David Roberts - Assistant Secretary