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| Certified Copies | _ Certificates | of Status | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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COVER LETTER

| TO: R | egistration Section ivision of Corporations | | |
|--------------|---|----------------------|--|
| SUBJEC | 7401 NWM PLACE, LLC | | |
| | | Name of Limited L | iability Company |
| Dear Sir e | or Madam: | | |
| The enclo | sed Registered Agent/Registered | Office Change and | fee(s) are submitted for filing. |
| Please ret | urn all correspondence concernin | g this matter to the | following: |
| BENJAMI | IN WOLKOV | | |
| | Name of Person | | |
| CALDER | A LAW | | |
| | Firm/Company | | _ |
| 7293 NW | 2ND AVE | | |
| | Address | | |
| MIAMI, F | 1. 33150 | | |
| | City/State and Zip Co | de | |
| jesse@cal | dera.law | | |
| E-m | ail address: (to be used for future | annual report notil | Tication) |
| For furthe | r information concerning this ma | tter, please call: | |
| Jesse Potte | erveld | 786 at (| 321-3811 |
| | Name of Person | | Area Code & Daytime Telephone Number |
| R D P. | lailing Address: egistration Section ivision of Corporations O. Box 6327 allahassee, FL 32314 | | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| E | nclosed is a check for the follow | ving amount: | |
| | \$25 Filing Fee | □ \$ | 55 Filing Fee & Certified Copy |
| INHS18 (2 | /14) | | |

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.

| l. | Na | ame of the limited liability company: 7401 NWM F | PLACE, LLC | | | | | |
|-----------------|------------------------|---|---|--|---|---|--|--|
| 2 | (2) | | (h |) | | | | |
| ۷. | (4) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | |) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | |
| | | 7338 NW MIAMI COURT | | | | | | |
| | | MIAMI, FL 33150 | | | | | _ | |
| | | 12/10/2014 | | L140001888 | 95 | | | |
| 3. | | Date of filing/registration in Florida | 4. | | Document number | | <u> </u> | |
| 5 | (a) | | | | | | | |
| ٥. | (1.1) | Registered Agent and Registered Office shown on the record AXS LAW GROUP PLLC | ls of the Florida | Dept. of State | - :: | | | |
| | | Registered Office Address (MUST BE FLORIDA STRE | ET ADDRESS | } | • | | 213 | |
| | | 2121 NW 2ND AVE, SUITE 201 | | | | F | 22 S | |
| | | MIAMI | , FL_33127 | | • | | 2022 Ser 23 | |
| | (b) | MINAMI | , I L | | | | | |
| | | BENJAMIN WOLKOV | | | | • | P: 3 | |
| | | Enter name of NEW Registered Agent and/or NEW Regist | ered Office add | <u>lress</u> : | | | ಭ | |
| | | CALDERA LAW | | | | | (J) | |
| | | NEW Registered Office Address: | <u>-</u> | | | | | |
| | | 7293 NW 2ND AVE | | | | | | |
| | | MIAMI | . FL ³³¹⁵⁰ | | | | | |
| ch ag wa | ange ent v is/wo | imited liability company is not organized under the or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limite at authorized by an affirmative vote of the member cles of organization or the operating agreement of | e laws of the the registere d liability corers of the limi | State of Flo d office and mpany, it is ited liability | I the business office of hereby confirmed that company or as otherw | the regist the chang | ered ge(s) | |
| _; | Signa | ture of a member or authorized representative of a member | | <u>-</u> | Printed or typed name of s | ignee | | |
| pr the to | ovisi 2 obl mere | by accept the appointment as registered agent and ons of all statutes relative to the proper and compligations of my position as registered agent as provely reflect a change in the registered office address I in writing of this change. | agree to act lete performa vided for in C s, I hereby co | in this capa nce of my a hapter 605, nfirm that t | ocity. I further agree to luties, and I am familia F.S. Or, if this docun he limited liability con | o comply v ir with and ient is bei ipany has | vith the d accept ng filed been | |
| Si | gnatu | er Registered Agent | | | | | | |

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