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## COVER LETTER

TO:	Registration Section Division of Corporations						
SUBJI	101 FIESTA CIRCLE, LLC			i			
	Nan	ne of Limited L	iability C	ompany			
Dear S	ir or Madam:						
The en	closed Registered Agent/Registered Off	ice Change and	l fee(s) ar	e submitted for filing.			
Please	return all correspondence concerning th	is matter to the	following	<u>5</u> :			
Emily	Smith						
	Name of Person		<del></del>		SEC	2017	
Parac	corp Incorporated				RE IAH AHASS	8 I: 70F 1102	RECEIVE
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For fur	ther information concerning this matter	, please call:		! <b> </b>	SECSI	3	$\neg \Box$
Emily	Smith	888 at (	280	.6563	HASS HASS	}-≖ ►3 ⊙	F
-	Name of Person		Area C	ode & Daytime Telephoi			
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Re Di P.	egistratior vision of O. Box 63	Corporations	STALL	A II: 52	
	Enclosed is a check for the following	g amount:					
	☑ \$25 Filing Fee	C \$	55 Filing	Fee & Certified Copy			
INHST	3 (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. 101 FIESTA CIRCLE, LLC Name of the limited liability company: (b) Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) 390 N. ORANGE AVE, STE. 1400 390 N. ORANGE AVE. STE. 1400 ORLANDO, FL 32801 ORLANDO, FL 32801 12/30/2014 L14000196935 Date of filing/registration in Florida Document number 3. B & C CORPORATE SERVICES OF CENTRAL FLORIDA 5. (a) Registered Agent and Registered Office shown on the records of the Fiorida Dept. of State: (MUST BE FLORIDA STREET ADDRESS) Registered Office Address 390 NORTH ORANGE AVE STE 1400 ORLANDO Paracorp Incorporated Enter name of NEW Registered Agent and/or NEW Registered Office address: 155 Office Plaza Drive, 1st Floor NEW Registered Office Address: Tallahassee 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 althorized 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. Signature of a member or 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.

Mi

Milton Vong, Assistant Secretary

Signature of Registored Agent