

Jun. 11. 2015 4:17PM

No. 0727 P. 1

**L1500037487**

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
CARAY LLC**

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S. YOUNG

Jun. 11. 2015 4:17PM

FAX Audit Number: H150001427283 No. 0727 P. 2

**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: Caray LLC

2. (a) 2183 Woodlands Way

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Deerfield Beach, FL 33442

(b) 2183 Woodlands Way

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Deerfield Beach, FL 33442

February 19, 2015

3. Date of filing/registration in Florida

L15000037487

4. Document number

5. (a) Patricia Ray

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2183 Woodlands Way

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Deerfield Beach, FL 33442

(b) Jason Ari Smith, Esq.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Mombach, Boyle, Hardin & Simmons, P.A.

NEW Registered Office Address:

500 East Broward Boulevard, Suite 1950

Fort Lauderdale, FL 33394

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.

Signature of member or authorized representative of a member

Jason Ari Smith, Esq.  
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

INHS18 (2/14)

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