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LLC REGISTERED AGENT CHANGE SHINE 29 LLC

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STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent in the State of Florida.

- 1. Name of Limited Liability Company: Shine 29 LLC
- 2. Principal office address of Limited Liability Company:

8805 NW 35 Lane Doral, FL 33172

3. Mailing address of Limited Liability Company:

8805 NW 35 Lane Doral, FL 33172

- 4. Date of filing/registration in Florida: 04/06/2015
- 5. Document Number: L15000059830
- 6. Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPORATION COMPANY OF MIAMI 8805 NW 35 Lane Doral, FL 33172

7. New Registered Agent and New Registered Office Address:

Eduardo R. Arista, Esq. Arista Law & Tax Four Seasons Tower 1441 Brickell Avenue, Suite 1400 Miami, Florida 33131

It is hereby confirmed that the change was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signee: Eduardo R. Arista, Esq.

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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.

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Eduardo R. Arista, Esq., Registered Agent

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