

L15000063391

To: Page 1 of 2

2016-10-24 14:07:06 CST 16082372310 From CLS-CTSB-BFI BFI Processing Fax

10/24/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000262095 3)))



H160002620953ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
VIVAGI HOME III LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 OCT 24 A 9 01

FILED

RECEIVED  
2016 OCT 24 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S Warren

OCT 25 2016

H 16000 2620953

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114, 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: VIVAGI HOME III LLC
2. (a) Principal office address of limited liability company: 40 SW 13th Street Suite 804  
Miami, Florida 33130  
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 40 SW 13th Street Suite 804  
Miami, Florida 33130  
 (Note: MAY BE POST OFFICE BOX)
- 4/10/2015 1.15000063391
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 

Registered Agent:	<u>CORPORATE SOLUTIONS LLC</u>
	<u>40 SW 13TH STREET STE 804</u>
Registered Office Address:	<u>MIAMI, FL 33130</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
 

NEW Registered Agent:	<u>Business Filings Incorporated</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road</u>
( <u>MUST BE FLORIDA STREET ADDRESS</u> )	<u>Plantation, FL 33324</u>

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.

(X) Victor Duchille  
 Signature of a filer or authorized representative of a member

Victor Duchille, President, Vivagi Home Holdings Inc., Member

Printed or typed name of signer

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 hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams  
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

ENHS18 (12/13)

H 16000 2620953

FILED  
 2016 OCT 24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA