

Division of Corporations

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L15000072556

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

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

Email Address: lchu@swireprops.com

**LLC REGISTERED AGENT CHANGE
BCC RETAIL HOLDCO LLC**

Certificate of Status	0
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**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: BCC Retail Holdco LLC
2. Principal Office address and Mailing address of the limited liability company:
501 Brickell Key Drive, Suite 600, Miami, FL 33131
3. Date of filing registration in Florida: April 24, 2015
4. Document number: L15000072556
5. The name of the registered agent and registered office address shown on the records of the Florida Department of State:

Registered Agent: Dalia PearsonRegistered Office Address: 501 Brickell Key Drive, Suite 600
Miami, FL 33131

6. The name and Florida street address of the new registered agent and/or office:

NEW REGISTERED AGENT: Linda ChuRegistered Office Address: 501 Brickell Key Drive, Suite 600
Miami, FL 33131

6. Such change is effective when filed by the Florida Department of State.

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 articles of organization or the operating agreement of the limited liability company.

SWIRE PROPERTIES ONE LLC, its sole Member

By: [Signature]
Stephen L. Owens, President

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.

[Signature]
Linda Chu

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