

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L1500093362

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.

(((H18000236234 3)))



H18000236234ABC\$

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 : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1290

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

Email Address: gianna.ferrario@itc-group.net

**LLC REGISTERED AGENT CHANGE
CLOSE HORIZON LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG 14 PM 12:02

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

CIRAMIONS

AUG 15 2018

(((H18000236234 3)))

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: Close Horizon LLC
2. (a) RITTER HOUSE, 5TH FLOOR, ROAD TOWN
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
TORTOLA, BV VG111-0 BV
- (b) RITTER HOUSE, 5TH FLOOR, ROAD TO
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
TORTOLA, BV VG111-0 BV
3. 05/27/2015
Date of filing registration in Florida
4. L15000093362
Document number
5. (a) LOPEZ LEVI LOWENSTEIN GLISNKY PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
201 ALHAMBRA CIRCLE STE 701
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
CORAL GABLES, FL 33134
- (b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address.
3030 N. Rocky Point Dr., STE 150A
NEW Registered Office Address:
Tampa, FL 33607

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]
Signature of a member or authorized representative of a member

Listened: Isabel Bruce Castillo for A&A Management Corp.
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 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]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00