9/12/2013

Division of Corporations

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone : (561)694-8107

: (561)694-1639 Fax Number

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LLC REGISTERED AGENT CHANGE LIC PALMWAY GP LLC

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

1. The name of the limited liability company is:	lmway GP LLC				
2. (a) Principal office address of the limited liability company:	1102 A1A N				
(Note: MUST BE STREET ADDRESS)	SULTE 208 Ponte Vedra Beach, FL 32032				
(b) Mailing address of limited liability company:	1102 A1A N				
(Note: MAY BE POST OFFICE BOX)	SUITE 206				
	Ponte Vedra Beach, FL 32082				
<u> </u>	L15000150033				
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 Hate:					
Registered Agent:	LUC GP LLC PS SE				
Registered Office Address:					
•	SUITE 206				
	Ponte Vedra Beach FL 32082 CO				
(b) Enter name of NEW Registered Agent and/or NEW Re	(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:				
	TP U				
NEW Registered Agent:	Corporate Creations Network Inc.				
NEW Registered Office Address:	11380 Prosperity Farms Road #221E				
(MUST BE FLORIDA STREET ADDRESS)					
	Palm Beach Gardens FL 33410				
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 a member or authorized representative of a member)					
Nicholas Nichols, Attorney-in-Fact (Printed or Typed name of signee)					
I hereby accept the appointment as registered agent and agree to of all statutes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 605, in the registered office address. I hereby confirm that the limited Nichola, Special Nichola, Nicho	F.S. Or, if this document is being filed to merely reflect a change liability company has been notified in writing of this change.				
(Signature of Registered Agent) Division of Corporations, P.O. Bo	ny 6327 Talluhussee Fl 32314				
INHS18(10/99)	or over , continuosco, i i. cault				
Corporate Creations International Inc.					
11380 Prosperity Farms Road #221E					
Palm Beach Gardens FL 33410 (561) 694-8107					