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

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Account Name : ALLSTATE CORPORATE SERVICES CORP
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**LLC REGISTERED AGENT CHANGE
LANTANA SQUARE FITNESS GROUP LLC**

Certificate of Status	1
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FEB 03 2017

**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: LANTANA SQUARE FITNESS GROUP LLC
2. (a) 6177 S JOG RD #9D
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
PALM BEACH, FL 33467
- (b) 6177 S JOG RD #9D
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PALM BEACH, FL 33467
3. 10/05/2015
Date of filing/registration in Florida
4. L15000188394
Document number
5. (a) REGISTERED AGENT SOLUTIONS INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 OFFICE PLAZA DR STE A
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301
- (b) Charles Medrano
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
2518 AQUA VISTA BLVD
FT LAUDERDALE, FL 33301

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.

CHARLES MEDRANO
Printed or typed name of signer

Signature of a member or authorized representative of a member

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 of Registered Agent

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

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