

Division of Corporations



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

From: Account Name : JAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

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

Email Address: brett.holland@hklaw.com

LLC REGISTERED AGENT CHANGE  
LUCKY HG, LLC

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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: Lucky HG, LLC
2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
13105 NW 42nd Avenue  
Opa-Locka, FL 33054
- (b) Mailing address of limited liability company  
*(Note: MAY BE POST OFFICE BOX)*  
13105 NW 42nd Avenue  
Opa-Locka, FL 33054
3. December 29, 2015 Date of filing/registration in Florida
4. L15000212884 Document number

- 5.(a) Brett H. Holland  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
701 Brickell Avenue, Suite 3300  
Miami, FL 33131

- (b) Sylvia Blanco  
 Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Office Address:  
13105 NW 42nd Avenue

Opa-Locka, FL 33054

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.

/s/ Brett H. Holland

Brett H. Holland

Signature of a member or authorized representative of a 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 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.

/s/ Sylvia Blanco

Signature of Registered Agent

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

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA