

L160000455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 07 2016
BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Terra Privacy LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Wood

Name of Person

Terra Privacy LLC

Firm/Company

110 East Broward Blvd., Suite 1700

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mw@terraprivacy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Wood

at (305)

342-5326

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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: Terra Privacy LLC
2. (a) 110 East Broward Blvd.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 1700
Fort Lauderdale, FL 33301
01/06/2016
- (b) 110 East Broward Blvd.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 1700
Fort Lauderdale, FL 33301
L16000004885
3. 01/06/2016 Date of filing/registration in Florida
4. L16000004885 Document number
5. (a) Osvaldo Jerez
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9 NE 19th Ct.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
#C116
Wilton Manors, FL 33305
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Michael Wood
NEW Registered Office Address:
110 East Broward Blvd., Suite 1700
Fort Lauderdale, FL 33301

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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

Osvaldo Jerez.
Printed or typed name of signee

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