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COVER LETTER

| | tration Section on of Corporations | | | | | | | |
|--|--|--------------|---|--------------|--|--|--|--|
| SUBJECT: | Cofe Webster Park Investors | LLC | | | | | | |
| Name of Limited Liability Company | | | | | | | | |
| Dear Sir or Ma | adam: | | | | | | | |
| The enclosed I | Registered Agent/Registered Offic | e Change a | and fee(s) are submitted for filing | | | | | |
| Please return a | all correspondence concerning this | matter to | the following: | | | | | |
| | Ş | | 9 | | | | | |
| Rudy Villand | ueva | | | | | | | |
| | Name of Person | | | | | | | |
| Cofe Proper | rties | | | | | | | |
| | Firm/Company | | | | | | | |
| 7700 N Kan | ndall Dr Suite 705 | | | | | | | |
| | | | <u>-</u> | | | | | |
| | Address | | | <u> </u> | | | | |
| Miami, Flori | da 33156 | | | SECRE! | | | | |
| | City/State and Zip Code | | | NSS N | | | | |
| rvillanueva@ | @cofeproperties.com | | | 20 ES A | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | | |
| For further info | ormation concerning this matter, p | olease call: | | | | | | |
| Rudy Villanı | ueva | 305 at (| 662-6840 | | | | | |
| | Name of Person | _ \ | Area Code & Daytime Tele | phone Number | | | | |
| Regist Divisio Cliftor 2661 I | cet/Courier address: tration Section on of Corporations in Building Executive Center Circle hassee, Florida 32301 | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | | | | |

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

2 \$25 Filing Fee

Enclosed is a check for the following amount:

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.

| L Na | Cofe Webste | er Pa¦rk | Investors I | LLC | | |
|--|---|---|--|--|--|---------------------------------|
| | · · · · — | (| h) | | | |
| 2. (11) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Kendall Dr. Suite 705 | | |
| | 7700 N Kendall Dr. Suite 705 | | 7700 N | | | |
| | Miami, Fl 33156 | | Miami, F | Fl 33156 | | |
| | 03/17/2016 | | L160000 | 53707 | | |
| 3.5. (a) | Date of filing/registration in Florida Mike Verdeja | 4. | | Document nu | mber | |
| J. (u) | Registered Agent and Registered Office shown on the records o 7700 N Kendall Dr. | f the Florid | a Dept. of State | - e: | | |
| | Registered Office Address (MUST BE FLORIDA STREET Suite 705 | _ | | | | |
| | Miami F | 33156 L | } | _ | 2017 SEC TALL | |
| (b) | Cofe Properties LLC | | | AHASS AHASS | | |
| ` / | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u> | _ | SECTION AND ADDRESS OF THE PARTY OF THE PART | | | |
| | 7700 N Kendall Drive | | O | | | |
| | NEW Registered Office Address: Suite 705 | | | _ |) | |
| | Miami F | 33156 L | j | _ | | |
| signa Signa I here provis the obto mer | imited liability company is not organized under the lange or changes are made, the Florida street address owill be identical. Or in the case of a Florida limited lere authorized by an affirmative vote of the members icles of organization or the operating agreement of the florida limited levels of a member or authorized representative of a member by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provided by reflect a change in the registered office address, I din writing of this change. | of the regiliability confitted in the limited | istered office ompany, it is nited liabilit liability con | e and the busing shereby confirming y company or a superior of the printed or typed actival further | ness office of the rmed that the class otherwise produced in the class of signee agree to come | e registered nange(s) ovided in |
| Signatu | re of Registered Agent | | | | | |

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