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**DATE: 8/5/16**

**NAME: ATTELAS ASSET ADVISORY LLC**

**TYPE OF FILING: CHANGE OF AGENT**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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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: ATTELAS ASSET ADVISORY LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Omega Building, Mezzanine  
Samuel Lewis Ave. and 53rd St.  
Panama, Republic of Panama

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Omega Building, Mezzanine  
Samuel Lewis Ave. and 53rd St.  
Panama, Republic of Panama

3. 3-30-2016 4. L16000063696  
Date of filing/registration in Florida Document number

5. (a) Bonifacio Corporate Services LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1541 Brickell Ave

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1806

Miami

FL 33129

(b) Florida Filing & Search Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

155 Office Plaza Drive

NEW Registered Office Address:

Suite A

Tallahassee FL 32301

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

Pierre Louvrier

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.

[Signature]  
Signature of Registered Agent

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

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