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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Account Name : JCSNSON, FOPE, BOKOR, BUPPEL & BURNS, LLP. Account Number : 076666002140

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

LLC REGISTERED AGENT CHANGE BROOKS REAL ESTATE ASSETS, LLC

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August 17, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BROOKS REAL ESTATE ASSETS, LLC 1601 38TH AVE N ST. PETERSBURG, FL 33713-1926

SUBJECT: BROOKS REAL ESTATE ASSETS, LLC

REF: L16000150501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Barris Regulatory Specialist II FAX Aud. #: H16000202641 Letter Number: 216A00017370

TALL ATTANSEE, FLORIDA

(((H160002026413)))

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 organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: Brooks Real Estate Assets, LLC
- The mailing address and principal office of the limited liability company is: 1601 38th Avenue North, St. Petersburg, Florida 33713-1926.
- 3. Date of filing/registration: August 11, 2016 Document number: <u>L16000150501</u>
- 4. The name and address of the current registered agent and office:

Joel D. Bronstein 333 3rd Avonue North, Suite 200 St. Petersburg, FL 33701

5. The name and address of the NEW registered agent and office: (P. O. Box Not Acceptable)

Stephen A. Updegraff 1601 38th Avenue North St. Petersburg, FL 33713-1926

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by 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 of a member of authorized representation of a member)

Stephen A. Updegraff, Manager

(Printed or typed name and title)

August 15, 2016

(Date)

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 obligation of my position as registered agent as provided for in Chapter 60 5 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.

By: (Signature of Registered Agent)

August \5 2016 (Date)

If signing on bonnit of an entity:

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