

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL ORLANDO - CORPORATE
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LLC REGISTERED AGENT CHANGE
DAUPHIN LANE LLC

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OF
DAUPHIN LANE LLC**

Pursuant to the provisions of Section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company, (the "Company") submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The current name of the Company is DAUPHIN LANE LLC.
2. The mailing address of the Company is 2630 Edgewater Drive, Orlando, Florida 32804.
3. The date of filing of the original Articles of Organization of the Company was January 11, 2017, document number L17000009079.

4. The name of the registered agent and the registered office address as show on the records of the Florida Department of State is:

Exclusive Collection Fine Homes, Inc.
2630 Edgewater Drive
Orlando, Florida 32804

5. The name and address of the new registered agent and/or office is:

B&C Corporate Services of Central Florida, Inc.
390 N. Orange Avenue, Suite 1400
Orlando, FL 32801

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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 was 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.

Dated this 20 day of June, 2017.

DAUPHIN LANE LLC

By: 

Name: Michael Kara

Title: President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 of the Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.

By: Regina Palitaille
Title: Vice President

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