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Division of Corporations
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To:
Division of Corporations
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From:
Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

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LLC REGISTERED AGENT CHANGE
VELARDE, LLC

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COMMONS
AUG 10 2017

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: VELARDE, LLC

2. (a) Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)
1106 PLACETAS AVENUE
CORAL GABLES, FL 33146

(b) Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)
1106 PLACETAS AVENUE
CORAL GABLES, FL 33146

3. Date of filing/registration in Florida: 2/20/2017

4. Document number: L17000040275

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
LISSETTE B. ORTIZ P.A.
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
1430 S DIXIE HWY, SUITE 321
CORAL GABLES, FL 33146

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
GEOFFREY M. WAYNE
NEW Registered Office Address:
135 SAN LORENZO AVE., PH 840
CORAL GABLES, FL 33146

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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.

Geoffrey M. Wayne, Authorized Rep. — Signature of a member or authorized representative of a member

GEOFFREY M. WAYNE, AUTHORIZED REP. — 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.

Geoffrey M. Wayne — Signature of Registered Agent

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

INIS18 (2/14)