

Division of Corporations

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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
WASHINGTON GARDENS APARTMENTS - ATLANTA, LLC**

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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: Washington Gardens Apartments - Atlanta, LLC

2. (a) c/o Asia Capital Real Estate Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 822 A1A North, Suite 310 Ponte Vedra, Florida 32082 (b) c/o Asia Capital Real Estate Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 822 A1A North, Suite 310 Ponte Vedra, Florida 32082

3. Date of filing/registration in Florida February 21, 2017 4. Document number L17000041843

5. (a) C T CORPORATION SYSTEM Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Suite 250 PLANTATION, FL 33324

(b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee, FL 32301

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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.

Signature of a member or authorized representative of a member Robert E. Riva, Jr. 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.

Signature of Registered Agent

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