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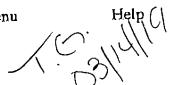
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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 HAUS 5, LLC 1. Name of the limited liability company: Mailing address of limited liability company: Principal office address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MUST BE STREET ADDRESS) PO Box 453835 1520 SW 11 TER MIAMI, FL 33245-3835 MIAMI, FL 33135 L17000068847 03/21/2017 Document number Date of filing/registration in Florida 3. 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: DUWIN, NATALIA (MUST BE FLORIDA STREET ADDRESS) Registered Office Address 11380 Prosperity Farms Road #221E 33410 Palm Beach Gardens (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Corporate Creations Network Inc. NEW Registered Office Address: 11380 Prosperity Farms Road #221E FL 33410 Palm Beach Gardens 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 on the operating agreement of the limited liability company. Rachel Kauffman, Attorney-in-Fact Printed or typed name of signee Signature of a member of authorized representative of a member 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 jamiliar 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. Rachel Kauffman, Special Secretary

Signature of Registered Agent