Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000238304 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 : (941)366-4800 Phone Fax Number : (941)552-7141

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

Email Address:

## LLC REGISTERED AGENT CHANGE HAVAL FARMS, LLC

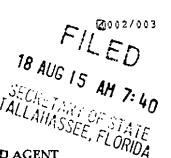
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

K. SALY

AUG 1 6 2018



## STATEMENT OF CHANGE OF REGISTERED AGENT OF

HAVAL FARMS, LLC

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

- The name of the Company is: Haval Farms, LLC, organized on April 14, 2017, under the laws of the State of Florida, and assigned document number L17000084831.
- 2. The principal office address and the principal mailing address of the Company is:

c/o West Flagler Associates, Ltd. 401 N.W. 38th Court Miami, Fl. 33126

3. The name and address of the current registered agent of the Company is:

Cross Street Corporate Services, LLC 200 South Orange Avenue Sarasola, FL 34236

4. The name and address of the new registered agent of the Company is:

Alexander Havenick c/o West Flagler Associates, Ltd. 401 N.W. 38th Court Miami, FL 33126

It is hereby confirmed that the above-described changes were authorized by the members of the Company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Company.

Patrick K. Neal

As its Manager

## H18000238304 3

## ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgment of Registered Agent as of the Execution Date.

Alexander Havenick
As its Registered Agent

4337709.v1

