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| | | | | |
| rax | Number | : (850)617-6383 | | |
| From: | | | | |
| Acco | ount Name | : CORPORATE CREATIONS INTERNATIO | NAL INC. | |
| Acco | ount Number | : 110432003053 | Section 1998 | |
| Phon | 16 | : (561)694-8107 | <u></u> | |
| | | : (561)694-1639 | 200 | |
| | N D NOOL | . (301)034 1033 | 6: V | |
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LLC REGISTERED AGENT CHANGE CHGA GROUP, LLC

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

| 1. The name of the limited liability company is: C | HGA GROUP, LLC | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--|--|
| 2. (a) Principal office address of the limited liability compa | any: 3 AVERY STREET | | | |
| (Note: MUST BE STREET ADDRESS) | APT, 804 | F. 44 (4) | | |
| (MAC, MOST DE STREET ADDRESS) | BOSTON MA 02111 | 7-14 (0 | | |
| (b) Mailing address of limited liability company: | 3 AVERY STREET | कर्र स | | |
| (Note: MAY BE POST OFFICE BOX) | _APT_804 | <u> </u> | | |
| | BOSTON MA 02111 | | | |
| 5/15/2017 | L170 | L17000113100 🛴 💆 🔘 | | |
| 3. Date of filing/registration in Florida | 4. Document number | | | |
| 5.(a) Registered Agent and Registered Office sho | wn on the records of the Flor | ida Dept ² of Stat os | | |
| Registered Agent: | M&S CORPORATE SEE | RVICES, LLC | | |
| Registered Office Address: 2333 PONCE DE LEON BLVD. #314 | | | | |
| | CORAL GABLES FL 33 | CORAL GABLES FL 33134 | | |
| (b) Enter name of NEW Registered Agent and/or NE | W Registered Office address: | | | |
| NEW Registered Agent: | MAS Corporate Services, I | MAS Corporate Services, LLC | | |
| NEW Registered Office Address: | 2333 Ponce De Leon Blvd. | | | |
| (MUST BE FLORIDA STREET ADDRESS) | | Suite 314 | | |
| | Coral Gables | FL 33134 | | |
| If the limited liability company is not organized under the or changes are made, the Florida street address of the regis identical. Or, in the case of a Florida limited liability com an affirmative vote of the members of the limited liability the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member | stered office and the husiness office pany, it is hereby confirmed that the company or as otherwise provided i | of the registered agent will be e change(s) was/were authorized by | | |
| Ashley Goldsmith, Attorney-in-Fact' (Printed or Typed name of signee) | - | | | |
| I hereby accept the appointment as registered agent and a of all statutes relative to the proper and complete performing position as registered agent as provided for in Chapter in the registered office address. I hereby confirm that the land the Goldsmith, Special Secretary (Signature of Registered Agent) Division of Corporations, P. | ance of my duties, and I am familia 605, F.S. Or, if this document is b imbood liability company has been n | r with and accept the obligations of eing filed to merely reflect a change totified in writing of this change. | | |
| INHS18(10/99) | | | | |
| Corporate Creations International Inc. | | | | |
| 11380 Prosperity Farms Road #221E | | | | |

(561) 694-8107