

12/9/2019

Division of Corporations

#1268373

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L1800049420**

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LLC REGISTERED AGENT CHANGE  
R2 RINALDI ROLSTON INVESTMENTS 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: R2 RINALDI ROLSTON INVESTMENTS LLC

2. (a) 7600 COLLINS AVENUE, PH1207 (b) Principal office address of limited liability company: Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) MIAMI BEACH, FL 33141

3. Date of filing/registration in Florida 4. Document number L18000049420

5. (a) LEGALINC CORPORATE SERVICES INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 5237 SUMMERLIN COMMONS BLVD STE 400 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FORT MYERS FL 33907

(b) ROCKET LAWYER CORPORATE SERVICES LLC Enter name of NEW Registered Agent and/or NEW Registered Office address:

155 OFFICE PLAZA DRIVE, 1ST FLOOR 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: Michael A Rinaldi 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

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