

# LIB000116754

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : 120080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1280

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D SCOTT

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Email Address: ceo@diversityinc.com

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### LLC REGISTERED AGENT CHANGE 433 FLAMINGO WAREHOUSE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

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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: 433 Flamingo Warehouse, LLC

2. (a) 433 FLAMINGO DRIVE Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) WEST PALM BEACH, FL 33401 (b) c/o DiversityInc Media, LLC Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 3300 S. Dixie Highway, Suite 1-125 WEST PALM BEACH, FL 33405

3. 05/09/2018 Date of filing/registration in Florida 4. L18000116754 Document number

5. (a) ZISKA, MAURA, ESQ. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 222 LAKEVIEW AVENUE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE 1500 WEST PALM BEACH, FL 33401

(b) Registered Agents Inc. Enter name of NEW Registered Agent and or NEW Registered Office address: 7901 4th Street N. Ste 300 NEW Registered Office Address: St. Petersburg, FL 33702

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: [Signature] Printed or typed name of signer: George Parnell

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all 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] Signature of Registered Agent