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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3498 NW 89 DK LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stry A. Fisher
Name of Person

2498 NW 89 DR LLC
Firm/Company

P.O. Box 720968

Address

City/State and Zip Code

For further information concerning this matter, please call:

E-mail address: (to be used for future annual report notification)

Stag A. Fisher at (Crsy) 825-1616

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

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: 2. (a) QUGU NW Seth Dr. Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) COSCI Springs FL 33065 Coscal Springs FL 33065 Coscal Springs FL 3307
Date of filing/registration in Florida 5. (a) Date of filing/registration in Florida A Document number Segistered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address Registered Office Address MUST BE FLORIDA STREET ADDRESS)
Boca Rotan .FL 33434 (b) Stephon Pateckis Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address:
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 of authorized refresentative of a member 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 inverting-of-this alange.

Printed or lyped name of signee

Signature of Registered Agent