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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. COLLADO HUECO, LLC
1. Name of the Limited Liability Company:
2. (a) 777 S, FLAGLER DRIVE (L. GILDAN) 300 EAST (b) 80 FIELD POINT ROAD 3RD FLOOR
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
WEST PALM BEACH, FL 33401 GREENWICH, CT 06830
3/30/2020 <u>L20000092867</u>
3. Date of filing/registration in Florida 4. Document number
5. (a) GREENBERG TRAURIG, P.A. (L. GILDAN) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
777 S. FLAGLER DRIVE 300 EAST Registered Office Address (MUST BE PLORIDA STREET ADDRESS)
777 S. FLAGLER DRIVE 300 EAST Registered Office Address (MUST BE PLORIDA STREET ADDRESS) WEST PALM BEACH FL 33401 (b) Capitol Corporate Services, Inc. Enter name of NEW Resistered Agent and/or NEW Resistered Office address:
Enter name of NEW Resistered Agent and/or NEW Registered Office address:
515 East Park Avenue 2nd Fl
NRW 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 or authorized representative of a member I hereby occept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statules relative to the proper and complete performance of my autles, 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. Brian Radecki, Assistant Secretary on Signature of Registered Agent Brian Radecki, Assistant Secretary on
Division of Corporationse P.O. Box 6327e Tallahassee, FL 32314 FILING FEE: \$25.00
NH918 (2/14)

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