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| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only



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2022 APR - I AM II: 25

RECEIVED

CORPORATION SERVICE COMPANY 1201 Hays Street

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

| | | ACCOUNT | r no. | : | 12000000 | 0195 |
|-----------------|--------|--------------------------|---------|----|-----------|---------|
| | | REFE | RENCE | : | 583464 | 8373818 |
| | | AUTHORIZA | ATION | : | Lack | |
| | | COST | LIMIT | : | \$ 25.00 | Cenan |
| ORDER DA | ATE : | March 31, 2 | 2022 | | | |
| ORDER TI | IME : | 3:08 PM | | | | |
| ORDER NO |). : | 583464-023 | | | | |
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| CHANGE OF AGENT | | | | | | |
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| CONTACT | PERSON | : Alexxis | Weilan | .d | EXT# | |

EXAMINER:

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. Na | me of the limited liability company: | THIRTY- | ONE FORE | SITE LLC |
|--------------------------------|---|-------------------------------------|---|---|
| | | (| b) | |
| ` ` | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | / ** | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 701 BRICKELL AVENUE, SUITE 2100 | | 701 BRIC | CKELL AVENUE, SUITE 2100 |
| | MIAMI, FL 33131 | | MIAMI, F | L 33131 |
| | 10/13/2020 | | L20000313 | 3050 |
| 3. | Date of filing/registration in Florida | 4. | - | Document number |
| 5. (a) | | | | |
| () | Registered Agent and Registered Office shown on the records o | f the Floric | la Dept. of Stat | ee: |
| | CORPORATE CREATIONS NETWORK INC. | | | _ |
| | Registered Office Address (MUST BE FLORIDA STREET 801 US HIGHWAY 1 | ADDRES | <u>S)</u> | |
| | | _ | | 7022 |
| | NORTH PALM BEACH , F | L | | 1022 KP2 - J |
| | | | | 1 |
| (b) | Enter name of NEW Registered Agent and/or NEW Registere | 4.06 | 4.4 | |
| | Enter fiame of Serv Registered Agent and/of New Registere | <u>a Omce a</u> | <u>auress</u> : | |
| | Corporation Service Company | | | |
| | NEW Registered Office Address: | | | - - - - - - - - - - |
| | 1201 Hays Street | | | |
| | | | | _ |
| | Tallahassee F | 32301 L | | _ |
| change agent w was/we | mited liability company is not organized under the la or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited li are authorized by an affirmative vote of the members cles of organization or the operating agreement of the | register ability c of the lir | ed office an ompany, it is nited liabilit | d the business office of the registered s hereby confirmed that the change(s) y company or as otherwise provided in |
| <u>/s/Sa</u> | ntiago Ulloa | Sa | ntiago Ulloa | - Manager |
| Signat | ure of a member or authorized representative of a member | | | Printed or typed name of signee |
| provision the oblicion to mere | oy accept the appointment as registered agent and agens of all statutes relative to the proper and complete gations of my position as registered agent as provide by reflect a change in the registered office address. It in writing of this change. | perform d for in | ance of my o Chapter 605 | duties, and I am familiar with and accept i. F.S. Or, if this document is being filed |
| | e of Registered Agent E. Kirby, Asst. Vice President | D (34 | 5 . 70 11 1 | EL 1214 |