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

From: Account Name : PARASEC
Account Number : I20180000086
Phone : (916)576-7000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
DIAFIG REAL ESTATE HOLDINGS LLC**

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T. LEMIEUX

MAY 23 2023

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: DIAFIG REAL ESTATE HOLDINGS LLC

2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)
16298 NW 19TH STREET
PEMBROKE PINES FL 33028
12-15-2023
(b) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
16298 NW 19TH STREET
PEMBROKE PINES, FL 33028
120000390762

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State
Registered Agent Resigned: 01/25/2023
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
Registered Agent Resigned: 01/25/2023
Registered Agent Resigned: 01/25/2023, FL Registered Agent Res

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
ROCKET LAWYER CORPORATE SERVICES LLC
NEW Registered Office Address
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301

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

Michelle Diaz

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
merely to effect 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
Asst Secretary Rocket Lawyer Corporate Services LLC