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P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

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NAME: LEMAT MIDTOWN, LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

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.

Date of filing/registration in Florida Date of filing/registration in Florida Decument number (a) VEROME MATIOU! DAYID LEMAN Registered Agent and Registered Office abown on the records of the Florida Dept of State: 3470 E. COAST ANE, APT H2010 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) THAM! FL 33137 FL (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Florida Filing & Search Services, Inc. NEW Registered Office Address: 155 Office Plaza Orive Tallahassee FL 32301 Tallahassee FL 32301 The died in the florida street address of the registered office and the business office of the registered in will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered and will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in articles of optimization of the open and agree to act in this capacity. If surper corpus to corpuly with it without of a sumborized representative of a member Physical or apprehensive of a member of my duties, and agree to act in this capacity. If surper capres to corpuly with it without of all standers relative to the proper and complety performance of my duties, and agree to corpuly with the visions of all standers relative to the proper and complety performance of my duties, and agree to corpuly with the registered office address, hereby confirm that the limited liability company has been greyly reflect a change in the registered office address, hereby confirm that the limited liability company has been greyly reflect a change in the registered office address, hereby confirm that the limited liability company has been	a) _	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(0)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
Date of filing/registration in Florida (a) VEROME MATIOUI + DAVID LEMAN Registered Agent and Registered Office abown on the records of the Florida Dept of State: 3470 E. COAST ANE, APT H2010 Registered Office Address MUST BE FLORIDA STREET ADDRESSI FL. (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Florida Filing & Search Services, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee FL. 32301 The initial liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the name of changes are made, the Florida street address of the registered office and the business office of the registered at will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) of the substrated of the substrated of the limited liability company or as otherwise provided in streles of prigranization or the operating agreement of the limited liability company or as otherwise provided in streles of prigranization or the operating agreement of the limited liability company. SECOME T. MATTIOL: Printed or typed name of digner erreby accept the appointment as registered agent and correlated for in Chapter Ost. F.S. Or, if this document is being filled address of the proper of the proper of the time the limited liability company has been obligations of my position as registered agent as provided for in Chapter Ost. F.S. Or, if this document is being filled.	-	CHICAGO IL 60622		CHICAGO IL 60622
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Enter name of NEW Registered Agent and/or NEW Registered Office address: Florida Filing & Search Services, Inc. NEW Registered Office Address: 155 Office Plaza Drive Tallahassee FL 32301 c limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the greater of the registered office and the business office of the registered at will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) tweeter authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in articles of integranization or the operating agreement of the limited liability company. Florida T. MATTIOL— The proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the initians of all stantiles reliative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 605, F.S. Or, if this document is being file address, I hereby confirm that the limited liability company has been				
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