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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bspeyer@shumaker.com

LLC REGISTERED AGENT CHANGE 13915 OLD COAST ROAD UNIT 1601, LLC

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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.

1. Name of the limited liability company: 13915 Old Coast Road Unit 1601, LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)

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

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
Jonathan H. Frankel

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13915 Old Coast Road, Unit 1601

Naples, FL 34110

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

Jonathan H. Frankel

NEW Registered Office Address

13915 Old Coast Road, Unit 1601

Naples, FL 34110

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.

/s/Bennett H. Speyer
Signature of a member or authorized representative of a member

Bennett H. Speyer

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 in writing of this change.

/s/Jonathan H. Frankel
Signature of Registered Agent