

Florida Department of State
 Division of Corporations
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L23000067606

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To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
 Account Number : FCA000000001
 Phone : (305)854-6000
 Fax Number : (305)860-2076

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LLC REGISTERED AGENT CHANGE
XIT PROPERTY 2651307 LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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K. Brumblay

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
XIT PROPERTY 2651307 LLC**

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.

- FIRST:** The name of the company XIT PROPERTY 2651307 LLC
- SECOND:** The principal office address of the company is 1927 Southeast 22nd Drive, Homestead, Florida 33035 and the mailing address is the same
- THIRD:** The date of organization was February 7, 2023. The Company's document L23000067606.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Eric J. Goldman, Esq.
318 Southeast 8th Street
Ft. Lauderdale, Florida 33316

- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPIEGEL & UTRERA, P.A.
LAWYERS

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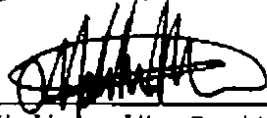
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

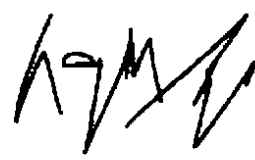
Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

SIXTH: 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.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 July 2023



Gabriel Power, Signature of a Member or
Authorized Representative of a Member

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