

MO300000597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

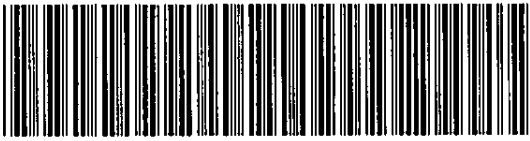
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 21 2016
J. BRUCH

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 069042 7452534

AUTHORIZATION :

Spencer

COST LIMIT : \$ 25.00

ORDER DATE : March 17, 2016

ORDER TIME : 8:57 AM

ORDER NO. : 069042-010

CUSTOMER NO: 7452534

CHANGE OF AGENT

NAME: MGP LUTZ, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MGP Lutz, LLC

2. (a) <u>1920 Main Street</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Suite 1200</u> <u>Irvine, CA 92614</u>	(b) <u>1920 Main Street</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Suite 1200</u> <u>Irvine, CA 92614</u>
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3. <u>02/19/2003</u> Date of filing/registration in Florida	4. <u>M03000000597</u> Document number
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5. (a) C T CORPORATION SYSTEM
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND ROAD
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) Corporation Service Company
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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.

Brian J. Mass
 Signature of a member or authorized representative of a member

MGP Lutz, LLC
 By: S-H Thirty-Five Properties, LLC, its sole member
 By: S-H Thirty-Five PropCo Ventures, LLC, its managing member
 By: Brian J. Mass, Senior Vice President
 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.

Courtney Williams
 Signature of Registered Agent/ Corporation Service Company BY:

Courtney Williams
 Asst. Vice President