



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations Chicago L.L.C.

3023 N. Clark Street #318, Chicago, IL 60657

July 22, 2014

TO: Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
TALLAHASSEE, FL 32301

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: Back Bay at Carillon LLC

2. (a) 235 3rd Street South, Suite 300 (b) 235 3rd Street South, Suite 300

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

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

St. Petersburg, FL 33701

05/23/2005

M05000002767

3. Date of filing/registration in Florida

4. Document number

5. (a) Corporation Service Company

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

1201 Hays Street

Tallahassee, FL 32301-2525

FILED
 MAY 23 2005
 TALLAHASSEE, FLORIDA
 STATE DEPARTMENT OF REVENUE

(b) Corporate Creations Network Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

Palm Beach Gardens, FL 33410

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.

Aurora Chan
Signature of a member or authorized representative of a member

AURORA CHAN
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.

[Signature]
Signature of Registered Agent

By: Brian Foss, Vice President, Corporate Creations Network Inc.
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00