

MO 7000004324

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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A 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 209926 4311754

AUTHORIZATION :

COST LIMIT : \$ 60.00

*Spudde*

ORDER DATE : August 31, 2007

ORDER TIME : 3:02 PM

ORDER NO. : 209926-005

CUSTOMER NO: 4311754

FOREIGN FILINGS

NAME: NORTH LAKE SHOPPES, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

*Pursuant to the provisions of section 608.416 or 608.508, 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. *The name of the limited liability company:*

*North Lake Shoppes, LLC*

2. *The mailing address of the limited liability company is:*

*Post Office Box 330667  
Miami, Florida 33233*

3. *Date of filing/registration in Florida:*

*July 20, 2007*

4. *Document No.:*

*M07000004324*

5. *The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:*

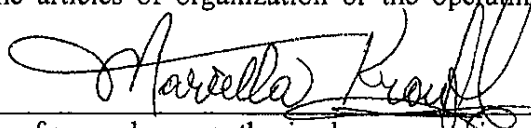
*Belmont Investment Corp., a Pennsylvania Corporation,  
Registered in Florida as Belmont Investment Corp.,  
doing Business in Florida as Weston Leasing  
1675 Market Street, Suite 207  
Weston, Florida 33326*

6. *The name and address of the new registered agent and/or office:*

*Maria Cristina Del Valle, Esquire  
Maria Cristina Del Valle, P.A.  
SunTrust Building – Suite 601  
201 Alhambra Circle  
Coral Gables, Florida 33134*

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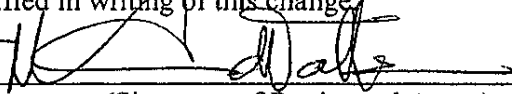
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.



(Signature of a member or authorized representative of a member)

Mariella Kronfle Di-Puglia

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 608, 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 modified in writing of this change.



(Signature of Registered Agent)

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