

M07060005641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

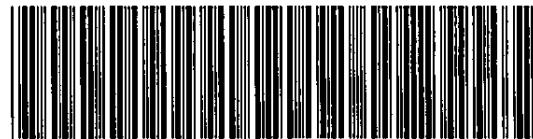
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400291645934

10/31/16--01021--010 **25.00

FILED
16 OCT 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

NOV 1 2016

**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: Premier RE Fund II LLC

2. (a) C/O Premier Management Services, LC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

7910 Woodmont Ave., Suite 1405

Bethesda, MD 20814

(b) C/O Premier Management Services, LC

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

7910 Woodmont Ave., Suite 1405

Bethesda, MD 20814

3. 9/19/2017
Date of filing/registration in Florida

4. MD7000005641
Document number

5. (a) N/A

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) Andrew Dector

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

7777 Glades Rd., Suite 400

NEW Registered Office Address:

Boca Raton, FL 33434

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]
Signature of member or authorized representative of a member

Jonathan C. Miller, Manager
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

FILED
16 OCT 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA