Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000245562 3)))



H200002455623ABC

|       | page. Doing so will general | e another cover she | et.<br> | 2020<br>U |
|-------|-----------------------------|---------------------|---------|-----------|
| To:   |                             |                     |         |           |
|       | Division of Corporat:       |                     |         | (°•)      |
|       | Fax Number : (850           | 0)617-6383          |         | _         |
| From: |                             |                     | •-      | <u> </u>  |

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

: (561)694-8107

: (561)694-1639

Email Address:\_\_\_\_

Phone

Fax Number

UL 27 PM 1:

## LLC REGISTERED AGENT CHANGE MS RIALTO VERONA TRACE FL, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

RAROCH

 $\frac{1}{\omega}$ 

JUL 28 Z02U

I ALBRITTON

## 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.

| une of the limited liability company: MS RIALTO VE   | RON.   | \ TI   | ACE FL, I  | LLC   |  |  |  |  |  |  |
|--|--|--|--|---|--|--|--|--|--|--|
| 700 NW 107TH AVE (b) 15131 A   |  |  |  |   | LTON PARKWAY, SUITE 345  |  |  |  |  |  |
| Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   | <del></del>  | Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  4TH FLOOR - ATTN: LEGAL DEPT  |  |   |  |  |  |  |  |  |
| MIAMI, PL 33172  |  | Irvine, CA 92618   |  |   |  |  |  |  |  |  |
| 11/27/2007   |  |  | M0700000   | 6930  |  |  |  |  |  |  |
| Date of filing/registration in Florida CT CORPORATION SYSTEM   | 4.   | -  |  | Document m  | umber  |  |  |  |  |  |
| Registered Agent and Registered Office shown on the records of 1200 SOUTH PINE ISLAND ROAD   | the Flo  | rida   | Dept. of Stat  | te:   |  |  |  |  |  |  |
| Registered Office Address (MUST BE FLORIDA STREET  | ADDR.  | ess.   |  | _   |  |  |  |  |  |  |
| PLANTATION , FI  | 3332   | 4  | ·  | _   |  | 2020 JUI   | 1  |  |  |  |
| Corporate Creations Network Inc.   |  |  |  |   | ,  | 59   |  |  |  |  |
| Enter name of NEW Registered Agent and/or NEW Registered   | Office   | edd  | ress:  | - <b>-</b>  | -  |  |  |  |  |  |
| 801 US Highway 1   |  |  |  |   |  | <u>ب</u>   | Ĭ  |  |  |  |
| NEW Registered Office Address  |  |  |  | _   | -  | ည်   |  |  |  |  |
| North Palm Beach , FL  | 3340   | 8  |  | -   |  |  |  |  |  |  |
| or changes are made, the Florida street address of the<br>ill be identical. Or, in the case of a Florida limited lis<br>re authorized by an affirmative vote of the members o                        | regist<br>bility<br>f the l  | erec<br>con<br>imi   | office and<br>pany, it is<br>ed liability  | d the business<br>s hereby confi<br>y company or  | office of the of the of the office of the of | he registe<br>he change  | red<br>(s)   |  |  |  |
|  | lle Gossma   |  |  |   |  |  |  |  |  |  |
| ns of all statutes relative to the proper and complete pations of my position as registered agent as provided<br>y reflect a change in the registered office address, I have writing of this change. | perfor<br>I for in<br>iereby   | nct i.<br>mar<br>i Ch<br>con   | this capa<br>ce of my a<br>apter 605<br>firm that i  | acity Thurtha   | r agree to a   | ישי על <b>מיוי</b> ם   | ith the<br>accept<br>g filed<br>een  |  |  |  |
|  | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  MIAMI, FL 33172  11/27/2007  Date of filing/registration in Florida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of 1200 SOUTH PINE ISLAND ROAD  Registered Office Address (MUST BE FLORIDA STREET)  PLANTATION  FI  Corporate Creations Network Inc.  Enter pame of NEW Registered Agent and/or NEW Registered S01 US Highway 1  NEW Registered Office Address:  North Palm Beach  PL  mited liability company is not organized under the law or changes are made, the Florida street address of the re authorized by an affirmative vote of the members of les of organization of the operating agreement of the record a member of authorized by an affirmative vote of the members of les of organization of the operating agreement of the record a member of authorized the appointment as registered agent and agents of all statutes relative to the proper and complete gations of my position as registered agent as provided by reflect a change in the registered office address, I have writing of this change.  Danielle Gossman, Special Secret | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  MIAMI, FL 33172  11/27/2007  Date of filling/registration in Florida 4.  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florida SOUTH PINE ISLAND ROAD  Registered Office Address (MUST BE FLORIDA STREET ADDR.)  PLANTATION , FL 33322  SOI US Highway I  NEW Registered Office Address:  North Palm Beach , The Florida street address of the regist ill be identical. Or, in the case of a Florida limited liability are authorized by an affirmative vote of the members of the less of organization on the operating agreement of the limite authorized by an affirmative vote of the members of the less of organization of the operating agreement of the limite authorized by an affirmative vote of the members of the less of organization of the operating agreement of the limite authorized of the appointment as registered agent and agree to a no of all statutes relative to the proper and complete performations of my position as registered agent as provided for it y reflect a change in the registered agent as provided for it writing of this change.  Danielle Gossman, Special Secretary | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  MIAMI, FL 33172  11/27/2007  Date of filling/registration in Florida 4.  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florida 1200 SOUTH PINE ISLAND ROAD  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  PLANTATION , FL 33324  Corporate Creations Network Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office address 33324  North Palm Beach , FL 33408  Mitted liability company is not organized under the laws of the Sor changes are made, the Florida street address of the registered ill be identical. Or, in the case of a Florida limited liability come authorized by an affirmative vote of the members of the limited lias of organization or the operating agreement of the limited lias of a member of authorized by an affirmative vote of the members of the limit in the office of a member of a member of authorized proportion as registered agent and agree to act it is not of all statutes relative to the proper and complete performant as of all statutes relative to the proper and complete performant actions of my position as registered agent as provided for in Chryprese actions of the registered office address, I hereby continuous this change.  Danielle Gossman, Special Secretary | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  4TH FLO  MIAMI, FL 33172  Livine, C  Date of filing/registration in Florida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florida Dept. of Sta  1200 SOUTH PINE ISLAND ROAD  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  PLANTATION  FL  33324  Corporate Creations Network Inc.  Enter pame of NEW Registered Agent and/or NEW Registered Office address:  801 US Highway 1  NEW Registered Office Address:  North Palm Beach  The Corporate Creations on the Florida street address of the registered office and libe identical. Or, in the case of a Florida limited liability company, it is the cathorized by an affirmative vote of the members of the limited liability company is not organized under the laws of the State of Florida continued by an affirmative vote of the members of the limited liability company is not organized under the laws of the State of Florida continue of the limited liability company is not organized under the laws of the State of Florida street address of the registered office and libe identical. Or, in the case of a Florida limited liability company, it is like authorized by an affirmative vote of the members of the limited liability company is not organized under the laws of the State of Florida street address of the registered office and complete performance of my account of the operating agreement of the limited liability company is not organized agent and agree to act in this cape and of my position as registered agent as growing for in Chapter 603 by reflect a change in the registered agent as growing for in Chapter 603 by reflect a change in the registered agent as growing for in Chapter 603 by reflect a change in the registered agent as growing for in Chapter 603 by reflect a change in the registered agent as growing for in Chapter 603 by reflect a change in the registered agent and complete performance of my account of the operating agent and complete | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  Mailing address (Note: MAY 4TH FLOOR - ATTN: 1  MIAMI, FL 33172  Livine, CA 92618  11/27/2007  M0700006930  Date of filing/registration in Florida 4. Document in CT 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)  FLANTATION  FL 33324  Corporate Creations Network Inc. Enter pame of NEW Registered Agent and/or NEW Registered Office address:  801 US Highway 1  NEW Registered Office Address:  North Palm Beach  PL 33408  Mited liability company is not organized under the laws of the State of Florida, it is here or changes are made, the Florida street address of the registered office and the business till be identical. Or, in the case of a Florida limited liability company, or it shereby confirm a authorized by an affirmative vote of the members of the limited liability company or less of organization of the operating agreement of the limited liability company or less of organization of the operating agreement of the limited liability company.  Danielle Gossman, Attorney-in-  Printed or types  Printed or types  Of a member or authorized in the registered agent and agree to act in this capacity. I further so of all statutes relative to the proper and complete performance of my duties, and I a gations of my position as registered agent as provided for in Chapter 605, F. Or, if it is writing of this change.  Danielle Gossman, Special Secretary   | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  MIAMI, FL 33172  Invine, CA 92618  Invine, CA 9261 | Principal office address of limited liability company:  (Note: MIST BE STREET ADDRESS)  Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS)  MANILING address of limited liability company: (Note: MIST BE DOST OFFICE BO 4TH FLOOR - ATTN: LEGAL DEPT  Itvine, CA 92618  Itvine, CA 92618 |  |  |  |