

m0700000007074

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(Address)

(Address)

(City/State/Zip/Phone #)

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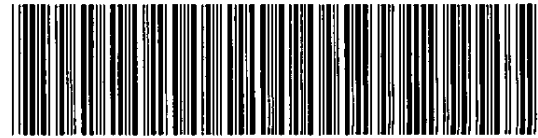
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 218021 7570918

AUTHORIZATION

COST LIMIT \$ 25.00

ORDER DATE : July 16, 2014

ORDER TIME : 3:09 PM

ORDER NO. : 218021-030

CUSTOMER NO: 7570918

CHANGE OF AGENT

NAME: PAWACQCO HOLDINGS 5, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS:

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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: PAWACOCO HOLDINGS 5, LLC

2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)	(b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>600 SAGAMORE ROAD</u>	<u>600 SAGAMORE ROAD</u>
<u>FT. LAUDERDALE, FL 33301</u>	<u>FT. LAUDERDALE, FL 33301</u>

3. <u>12/05/2007</u> Date of filing/registration in Florida	4. <u>M07000007074</u> Document number
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5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CORPDIRECT AGENTS, INC.
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
1200 South Pine Island Road
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

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.

<u></u> Signature of a member or authorized representative of a member	<u>MICHAEL WEYMOUTH</u> Printed or typed name of signer
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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.

Melissa G. Kostrzewski
Signature of Registered Agent Corporation Service Company BY: Melissa G. Kostrzewski, Assistant Vice President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00