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DIRECTOR'S OFFICE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003033  
Phone : (561)694-8107  
Fax Number : (561)694-1539

FILED STATE  
SECRETARY OF CORPORATION  
2015 MAR 13 AM 9:59

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FLORIDA DEPARTMENT OF STATE  
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LLC REGISTERED AGENT CHANGE  
SPP REAL ESTATE INVESTMENT GP LLC

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@ 3/16/15

03/13/2015 15:00 5616941639

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAR 13 AM 8:591. The name of the limited liability company is: SPP Real Estate Investment GP LLC2. (a) Principal office address of the limited liability company: 401 E Jackson St.(Note: **MUST BE STREET ADDRESS**)Suite 2525  
Tampa FL 33602

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)401 E Jackson St.  
Suite 2525  
Tampa FL 336026/18/2008M08000002892

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SHIMBERG, JAMES

Registered Office Address:

401 CHANNELSIDE DRIVETAMPA FL 33602(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:**NEW** Registered Agent:Corporate Creations Network Inc.**NEW** Registered Office Address11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

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.

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

by Kathleen Lange as Attorney-in-Fact

(Printed or typed name of signer)

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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107

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