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Date: 2/23/18		Account#: I2000000088			
Name: KEN H	OWELL	_			
Reference #:	C021488				
Entity Name:	TARPON	TOWERS, LL	.c		
Articles of Incorpo	oration/Author	rization to Transa	ct Business		
Amendment					
✓ Change of Agent					
Reinstatement					
Conversion		ISSUES - CALL KEN @ 518-213-0738			
Merger					
☐ Dissolution/Witho	Irawal				
☐ Fictitous Name					
Other				2018 FEB 2 SÉCULTAI ALLIAHAS	'n
				23 A & ARY OF STA	
Authorized Amount: Signature:	\$25	5.00		26	

COGENCY GLOBAL INC 10 E 40 - ST, 10 11 FL NY, NY 10016 800.221.0102 +1.212.947.7200





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Account#: 120000000088 2/23/18 Date:_ **KEN HOWELL** Name:_ C021488 Reference #:___ TARPON TOWERS, LLC Entity Name:_ Articles of Incorporation/Authorization to Transact Business Amendment ✓ Change of Agent Reinstatement ISSUES - CALL KEN @ Conversion 518-213-0738 J Merger Dissolution/Withdrawal Tictitous Name Other _____

Authorized Amount: ___

Signature: __

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

Pursuant to the provisions of sections 605.0114, 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: TARPON TOWERS, LLC 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (c) (Note: MAY BE POST OFFICE BOX) September 30, 2009 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: (MUST BE FLORIDA STREET ADDRESS) 1201 Hays Street Tallahassee, FL 32301-2525 (b) Enter name of the minited 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 the operating agreement of the limited liability company. (S) Gail Buteau (S) Gail Buteau (S) Gail Buteau (S) Gail Buteau (C) Fine Agent of the proving of all stantage relative to the proper and complete performance of my dates of the registered office address. I hereby accept the appointment as registered agent and agree to gat in this capacity. Infarrher agree of completing the proving of the state of the proper and complete performance of the dates of the registered office address. I hereby confirmed that the limited liability company has been notified in writing of this change. (S) Tim Mayville	, and the second			
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September 30, 2009 M0900003876 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: Registered Office Address: 1201 Hays Street Tallahassee, FL 32301-2525	(BRADENTON, FL. 34205		
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Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Corporation Service Company Registered Office Address: 1201 Hays Street Tallahassee, FL 32301-2525 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: COGENCY GLOBAL INC. NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 affurnative vote 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 Gail Buteau Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this confirmed of my duties and I am familiar with a provisions of all statutes relative to the proper and complete perfermance 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.	September 30, 2009	M09000003876		
Registered Agent: Registered Office Address: 1201 Hays Street Tallahassee, FL 32301-2525	3. Date of filing/registration in Florida	4. Document number		
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0' (9 ' 14	757 Tim Mayville			

Signature of Registered Agent Tim Mayville, Assistant Secretary

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