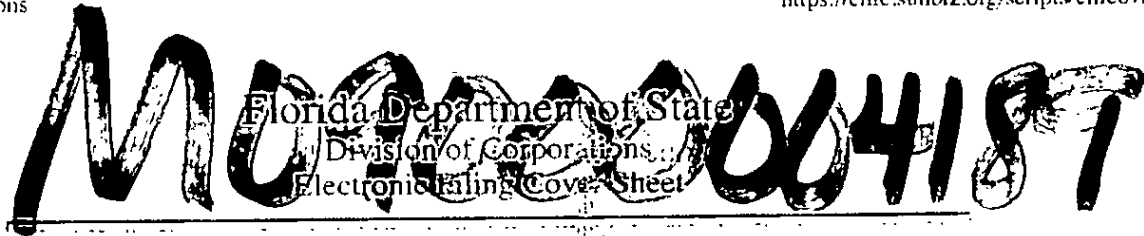


Division of Corporations

<https://efile.sunbiz.org/scripts/enilcovr.exe>

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.

(((H18000127762 3)))



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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 11043200053
Phone : (561)694-6107
Fax Number : (561)694-1639

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

Email Address: _____

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2018 APR 24 AM 9:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

LLC REGISTERED AGENT CHANGE US REGENCY RETAIL I, LLC

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

FILED
18 APR 24 AM 9:40
TALLAHASSEE, FL

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: US Regency Retail I, LLC
2. (a) ONE INDEPENDENT DRIVE (b) ONE INDEPENDENT DRIVE
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
SUITE 114 SUITE 114
JACKSONVILLE, FL 32202-5019 JACKSONVILLE, FL 32202-5019

3. 10/22/2009 4. 15409C000004189
 Date of filing/registration in Florida Document number

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

ONE INDEPENDENT DRIVE STE 1300

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

JACKSONVILLE, FL 32202

- (b) United Agent Group Inc.

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

11380 Prosperity Farms Road #221E

NEW Registered Office 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.

LAUREN VADNEY, ATTORNEY-IN-FACT

Signature of a member or authorized representative of a member

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 of Registered Agent

Lauren Vadney, Special Secretary

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