Division of Corpo

Florida Department of State **Division of Corporations**

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To:

Division of Corporations

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: (850)617-6383

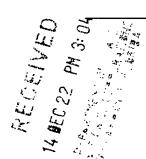
From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

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LLC REGISTERED AGENT CHANGE CCI CONSTRUCTION SERVICES, LLC

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Corporate Filing Menu

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| | stration Section sion of Corporations | | | |
|-------------------------------------|---|--------------|---|--|
| SUBJECT: | CCI CONSTRUCTION SERVICES, LLC | | | |
| Name of Limited Liability Company | | | | |
| Dear Sir or M | ladam: | | | |
| The enclosed | Registered Agent/Registered Off | ico Chango | and fec(s) are submitted for filing. | |
| Pleaso return | all correspondence concerning th | is matter to | the following: | |
| Nathan Giffin | | | | |
| | Name of Person | | | |
| CT Corporation | n System | | | |
| | Firm/Company | | ········ | |
| 1201 Peachtre | e Street #1240 | | | |
| | Address | | | |
| Atlanta GA 30 | 361 | | | |
| | City/State and Zip Code | | | |
| tclemens@spe | cproenv.com | | | |
| E-mail a | iddress: (to be used for future ann | ual report n | otification) | |
| For further in | formation concerning this matter, | please call: | | |
| Nathan Giffin | | 404 at (| 965-3834 | |
| | Name of Person | \ | Area Code & Daytime Telephone Number | |
| Regis Divisi Clifto 2661 l | ET/COURIER ADDRESS: tration Section ion of Corporations n Building Executive Center Circle hassee, Florida 32301 | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| | sed is a check for the following | amount: | | |
| | Filing Fee | | \$55 Filing Fee & Certified Copy | |
| DJHS18 <i>(</i> 2/14) | | | | |

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.

| Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Nate: MUST BE STREET ADDRESS) M12000004221 3. Date of filing/registration in Florida 4. Document number CORPORATE CREATIONS NETWORK INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MIST BE FLORIDA STREET ADDRESS) 11380 PROSPERITY FARMS ROAD #221 E PALM BEACH GARDENS FL Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Plantation FL State of Florida, it is hereby confirmed that af the change was were authorized by an affirmative vote of the members of the limited liability company or as otherwise provide the particles of organization or the operating agreement of the limited liability company. Mailing address of limited liability company Mailing address of Institute liability company Nations Of State: M2000004221 Brands Post of State C T Corporation System Enter name of NEW Registered Agent and ogree to act in this capacity. In Justice of the registered agent and ogree to act in this capacity. In Justice occumply with one of the post of the state of the proper and complete performance of my dates, and I am Jamiliar with and the obligations of my position as registered agent and ogree to act in this capacity. I fairley accept the appointment as registered agent and gree to act in this capacity. I fairley accept the appointment of the proper and complete performance of my dates, and I am Jamiliar with and on member of the proper and complete performance of my dates, and I am Jamiliar with and on member of the proper and complete performance of the states. And I am Jamiliar with and on member of the member o | 2. (a) _ | | (b) | |
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| CORPORATE CREATIONS NETWORK INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MUST BR FLORIDA STRRET ADDRESS) 11380 PROSPERITY FARMS ROAD #221 E PALM BEACH GARDENS ,FL 33410 C T Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office Address: 1200 South Pine Island Road Plantation ,FL 33324 f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after change or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change was were authorized by an affirmative vote of the members of the limited liability company or as otherwise provide the articles of organization or the operating agreement of the limited liability company. Nathan S. Giffin 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 and so obligations of all statics relative to the proper and complete performance of my daties, and can familiar with and so obligations of any position as registered agent as provided for in Chapter 603. F.S. Or, diffus document is being agree; the registered of the caders. I hereby confirm that the limited liability company has being agreed agent as the registered of the Performance of my daties, and in Agaillar with and as obligations of my position as registered agent as provided for in Chapter 603. F.S. Or, diffusionment is being agreed. | - | 07/25/2012 | — - м | [12000004221 |
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