

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC REGISTERED AGENT CHANGE
PERCH BAY HOLDINGS LLC

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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: Perch Bay Holdings LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

333 Avenue of the Americas #4500

Miami FL 33131

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1/7/2013

M13000000122

3. Date of filing/registration in Florida

4. Document number

5. (a) Diamond, Judith

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

333 Avenue of the Americas #4500

Miami, FL 33131

(b) Carlyn McCaffrey

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

NEW Registered Office Address:

333 Avenue of the Americas #4500

Miami, FL 33131

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.

Carlyn McCaffrey
Signature of a member or authorized representative of a member

Carlyn McCaffrey
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.

By: Carlyn McCaffrey
Signature of Registered Agent

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