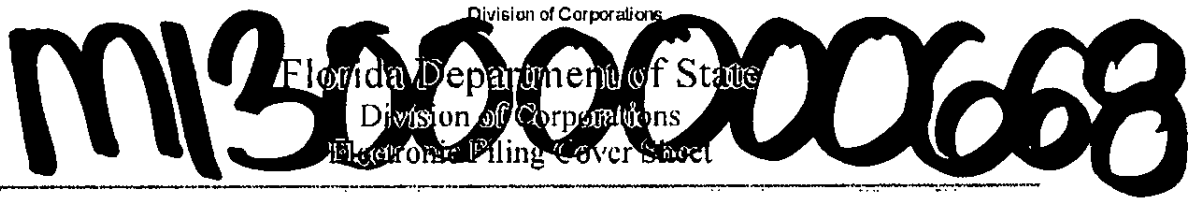


10/5/2016



Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)285-8842
 Fax Number : (850)878-5368

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

Email Address: _____

FILED
 16 OCT -5 AM 9:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
 AMP/CPL-THP ADJACENT PROPERTY, LLC**

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

2017 OCT -5 AM 11:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

OCT 06 2016

1/1

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: AMP/CPL-TIP Adjacent Property, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
302 KNIGHTS RUN AVENUE, SUITE 1050
TAMPA, FL 33602

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
225 NE MIZNER BLVD STE 200
BOCA RATON, FL 33432

3. 1/31/2013 Date of filing/registration in Florida

4. M13000000668 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 Hays Street
Tallahassee, FL 32301-2525

(b) Enter line of NEW Registered Agent and/or NEW Registered Office address:

Corporation System
NEW Registered Office Address:
1400 South Pine Island Road
Plantation, FL 33324

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.

Todd J. Amara
Signature of a member or authorized representative of a member

Todd J. Amara

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: CT Corporation System
Signature of Registered Agent

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

FILED
16 OCT -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA