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

From:  
Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
350 GREEN LLC

Certificate of Status	0
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13 SEP -9 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SEP 10 2013

T. HAMPTON

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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: 350 Green, LLC

2. (a) Principal office address of limited liability company: 1691 Michigan Avenue, Suite 601

(Note: MUST BE STREET ADDRESS)

Miami Beach, FL 33139

(b) Mailing address of limited liability company:

1691 Michigan Avenue, Suite 601

(Note: MAY BE POST OFFICE BOX)

Miami Beach, FL 33139

03/25/2013

M13000001879

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:

Corporate Creations Network, Inc.

Registered Office Address:

11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410

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

NEW Registered Agent:

Vcorp Services, LLC

NEW Registered Office Address:

5011 South State Road 7, Suite 106

(MUST BE FLORIDA STREET ADDRESS)

Davie, FL 33314

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.

X [Signature]  
Signature of a member or authorized representative of a member

AMY MANUZA-AUTHORIZED REPRESENTATIVE  
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 608, 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] Isaac Muller, Manager of Vcorp Services, LLC  
Signature of Registered Agent

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