## M14000000854

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: October 26, 2015

Order#: 831724-015

Re: MILLENIA 700, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

## 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.	Na	ame of the limited liabili	ty company:	MILLENIA 7	'00, LL	С	·			
2	(a)	19950 W Country Club Dr  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)				(b)	19950 W Country Club Dr			
	(4)					(-)	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)			
		Ste 800				-	Ste 800	<del> </del>		
		Aventura	FL	33180		-	Aventura	FL	33180	
		02/06/2014				_	M1400000	00854		
3.		Date of filing/	registration in	Florida		4.		Document number		
5.	(a)	Eberline, Randall								
٠.	(4)	Registered Agent and Regis	tered Office show	vn on the record	ls of the	Florida I	Dept. of State	:		
		19950 W Country Clu	ıb Dr							
		Registered Office Address	(MUST BE F	LORIDA STRE	ET ADI	DRESS)				
		Ste 800								
		Aventura			, FL	33180				
	(b)	Corporation Service Company  Enter name of NEW Registered Agent and/or NEW Registered Office address:								
		1201 Hays Street								
		NEW Registered Office Address:								
				*· · · · · · · · ·						
		Tallahassee			, FL_	32301				
th ag w	e cha gent ' as/w	limited liability company ange or changes are mad will be identical. Or, in ere authorized by an affi icles of organization or	e, the Florida the case of a lirmative vote	street addres Florida limite of the membe	ss of thed liabi ers of t	e regist lity cor he limi	ered office npany, it is ted liability	e and the business of s hereby confirmed t y company or as othe	fice of the registered hat the change(s)	
_		when the	<b>5</b>			Ande	rs Laren, /	Authorized Person		
	U	nture of a member or authorize	•		_			Printed or typed name of		
pi tk tc	rovis e ob mer	by accept the appointme ions of all statutes relati ligations of my position ely reflect a change in t d in writing of this chan	ive to the prop as registered he registered	red agent and per and comp agent as pro- office addres	l agree plete pe vided f s, I hei	to act i erforma for in Ci reby coi	in this cape nce of my c hapter 605 nfirm that	acity. I further agre duties, and I am fam , F.S. Or, if this doo the limited liability o	e to comply with the iliar with and accept cument is being filed company has been	

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

Signature of Registere Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President

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1.	Na	me of the limited liability company: MILLENIA 700,	, LLC							
2	(a)	19950 W Country Club Dr	(b)	19950 \	W Country Club Dr					
~.	(4)	Principal office address of limited liability company:		/	Aailing address of limited	liability cor	npany:			
		(Note: MUST BE STREET ADDRESS)			(Note: MAY BE POST	OFFICE B	<u>(OX</u> )			
		Ste 800		Ste 800	·					
		Aventura FL 33180		Aventura	FL		33180			
		02/06/2014		M140000	00854					
3.		Date of filing/registration in Florida	- 4		Document number					
5.	(a)		24 22 11	D						
		Registered Agent and Registered Office shown on the records of	the Florida	Dept. of State	<b>:</b>					
		19950 W Country Club Dr								
		Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	<u>!</u>		$\geq \simeq$	28			
		Ste 800			二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十	2015 0				
		Aventura, FI	<u>33180</u>			E SE	OCT 2			
							$\infty$	LLI !		
	(b)	Corporation Service Company			≩	Ö				
	` '	Enter name of NEW Registered Agent and/or NEW Registered	•	95	AH II: 5					
						₩ ₩	S			
		1201 Hays Street		, = ,	7					
		NEW Registered Office Address:								
			<u> </u>							
		Tallahassee , FI	32301							
			C.1	C. CEI	• • • • • •	~ 1.1				
		imited liability company is not organized under the la ange or changes are made, the Florida street address or								
ag	ent v	will be identical. Or, in the case of a Florida limited li	iability co	mpany, it is	s hereby confirmed th	at the cha	inge(s)	l		
		ere authorized by an affirmative vote of the members				rwise pro	vided i	n		
τn	e arti	icles of organization or the operating agreement of the	imited ii	ability com	ipany.					
-4	//	nder tren	Ande	ers Laren, A	Authorized Person					
Ī	Signa	ture of a member or authorized representative of a member			Printed or typed name of	signee				
pr th to	oviși e obi mer	by accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	ree to act e performe ed for in C hereby co	in this cape ince of my e hapter 605 infirm that	acity. I further agree duties, and I am famil , F.S. Or, if this docu the limited liability co	to compl liar with a ument is b ompany h	y with according fi nd according fi as been	the cept iled n		
		Dran Con non								
S	gnatu	re of Registered Agent Corporation Service Company	BY: Gi	race E. Kir	by, Assistant Vice I	President	i			