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2018-03-02 18:14:14 CST

12122023573 From: Kimberly Loughrey

2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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18 MAR -5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
HIGHWAY TOLL ADMINISTRATION, LLC**

Certificate of Status	0
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K SALLY
MAR -6 2018

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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: HIGHWAY TOLL ADMINISTRATION, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
66 Powerhouse Road
Roslyn Heights, NY, 11577

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
360 N. CRESCENT DR., S. BUILDING
BEVERLY HILLS, CA 90210

07/23/2014 M14000005207

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:
INCORP SERVICES, INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

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

C T Corporation System
NEW Registered Office Address:
1200 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.

Signature of a member or authorized representative of a member Barbara Velasco
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 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: C T Corporation System
Signature of Registered Agent

Marc St. Pierre - VP & Asst Secretary
Division of Corporations • P.O. Box 632 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
 18 MAR -5 AM 10:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA