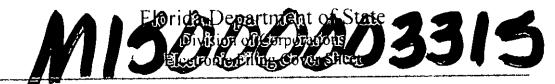
To:



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(((H20000182542 3)))



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Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*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 PUNTA INVESTMENT 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.

Na	me of the limited liability company:	LLC				
. (a)	5941 SW 96TH STREET		5941 SW 96TH STREET			
. (A)	Principal office address of limited liability company:  (Note: MUST RE STREET ADDRESS)		(b) Mailing address of limited liability company: (Nate: MAY BE POST OFFICE BOX)			
	PINECREST, FL 33156'	-		ST, FL 33156		
	-1/23/2015		M1500000	315		
. (a)	Date of filing/registration in Florida ALEX ORTIZ	4.		Document number		
. (a)	Registered Agent and Registered Office shown on the records of 2727 PONCE DE LEON BLVD	_ e:				
	Registered Office Address (MUST BE FLORIDA STREET)	-	2020 JUN 16			
	CORAL GABIELS FL	33134		<del>-</del>	<u> </u>	
(b)	C T Corporation System			_	<b>3</b> .	
,	Enter name of NEW Registered Agent and/or NEW Registered		. 2 •			
	1200 South Pine Island Road			·•		
	NEW Registered Office Address:			_		
	Plantation F1	33324		<del>-</del>		
hange igent vas/w	limited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited tiere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	ws of the register ability c of the lir timited	e State of Flored office an ompany, it is nited liabilit	orida, it is hereby cond the business office is hereby confirmed to by company or as other and the company.	of the registered hat the change(s) crwise provided in	
	nture of a member or authorized representative of a member	· <del></del> ····	<del></del> ,	Printed or typed name	-	
provis the ob- to met	eby accept the appointment as registered agent and ag- cions of all statutes relative to the proper and complete digations of my position as registered agent as provide rely reflect a change in the registered office address, I ad in writing of this change.	ree (o ac perforn ed for in hereby (	t in this cap innce of my Chapter 602 confirm that	acity. I further agreduties, and I am fam futies, and I am fam f. F.S. Or, if this doc the limited liability o	e to comply with the iliar with and accept cument is being filed company has been	
	s/ Lauren Kreatz, Vice President use of Registered Agent					