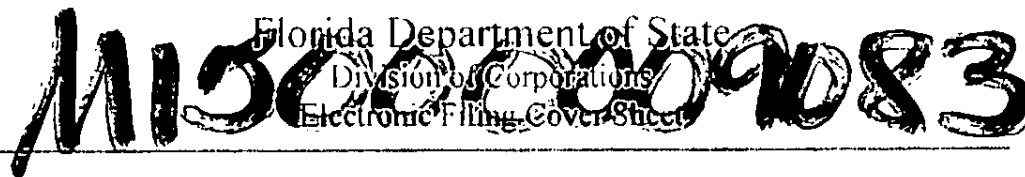


2/25/2020

Division of Corporations



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 : (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.****

Email Address: _____

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TALLAHASSEE, FL.

**LLC REGISTERED AGENT CHANGE
SHALANNO PROPERTIES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2020 FEB 25 PM 4:51

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FEB 26 2020

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: SHALANNO PROPERTIES LLC
2. (a) 15321 PALMA LANE, WELLINGTON, FL 33414
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 15321 PALMA LANE, WELLINGTON, FL 33414
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3. 11/12/2015
Date of filing/registration in Florida
4. M15000009083
Document number
5. (a) CORPORATION COMPANY OF MIAMI
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
200 S. BISCAYNE BOULEVARD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 4100 (BPR)
MIAMI, FL 33131
- (b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

George T. Argyris

George T. Argyris, Non-Member Manager

Signature of a member or authorized representative of a member

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: Michael Holden, Asst. Sec

Signature of Registered Agent