

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*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  
VR GATEWAY NORTH HOLDINGS GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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2016 MAY 27 PM 3:20  
2016 MAY 27 A 9:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

MAY 31 2016

# 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: VR GATEWAY NORTH HOLDINGS GP LLC
2. (a) 38 LEEK CRESCENT, STE. 202  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
RICHMOND HILL, ON L4B-4N8 CA
- (b) 38 LEEK CRESCENT, STE. 202  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
RICHMOND HILL, ON L4B-4N8 CA
3. 12/11/2015  
Date of filing/registration in Florida
4. M15000009940  
Document number
5. (a) C T CORPORATION SYSTEM  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 SOUTH PINE ISLAND ROAD  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
PLANTATION, FL 33324
- (b) Corporate Creations Network Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
11380 Prosperity Farms Road #221E  
NEW Registered Office Address:  
Palm Beach Gardens, FL 33410

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.

Kristine Roy, Attorney-in-Fact  
Printed or typed name of signer

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the conditions 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.

Kristine Roy, Special Secretary  
Signature of Registered Agent

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

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