

MIL 000000559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

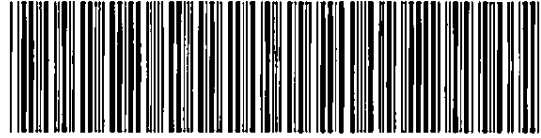
(Business Entity Name)

(Document Number)

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17 OCT 31 PM 4:36

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 891956 4384197  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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ORDER DATE : October 31, 2017  
ORDER TIME : 3:37 PM  
ORDER NO. : 891956-035  
CUSTOMER NO: 4384197  
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CHANGE OF AGENT

NAME: SHOPS BY THE FALLS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

**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: SHOPS BY THE FALLS, LLC

2. (a) 425 W 41st Street (b) P.O. Box 6481  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
Miami Beach, FL 33140 Surfside, FL 33154

3. 01/21/2016 4. M16000000559  
 Date of filing/registration in Florida Document number

5. (a) CF Registered Agent, Inc.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

100 S. Ashley Drive, Suite 400  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Tampa, FL 33602

(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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 17 OCT 31 AM 7:18

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.

*Ricardo A. Nevarez* Rimmon Management LLC by Ricardo A. Nevarez, Mgr  
 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.*

*Roxanne Turner* BY: Roxanne Turner  
 Signature of Registered Agent Corporation Service Company Asst. Vice President