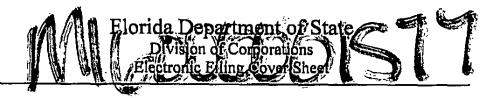
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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000037879 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: INCORP SERVICES INC

Account Number: I20120000007

Fax Number

: (702)866-2500 : (702)866-2689

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter

LLC REGISTERED AGENT CHANGE 898 FIFTH AVENUE SOUTH HOLDINGS, LLC

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9 2017

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## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: 898 Fifth Avenue South Holdings, LLC Name of Lin	nited List	bility Company		
Dear Sir or Madam:				
	. 3 6	5.43 A 1 40 MV		
The enclosed Registered Agent/Registered Office Chan	_			
Please return all correspondence concerning this matter	to the fo	ollowing:		
Kathy Shin		<del></del>		
Name of Person	•	•		
InCorp Services, Inc.		•		
Firm/Company		~		
SEED II III . I Di				
3773 Howard Hughes Pkwy. Suite 5005 Address	<del></del>	~		
. Addiess				
Las Vegas, NV 89169-6014				
City/State and Zip Code		7 SE 7		
documents@incorp.com		CORE T		
E-mail address: (to be used for future annual repo	rt notific	Fillon)		
For further information concerning this matter, please c	all:	※		
		四次		
Kathy Shin for InCorp Services, Inc. at (at (	800	246-2677 6		
Name of Person		Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section		ILING ADDRESS:		
. Division of Corporations	Registration Section Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Talla	shassee, Florida 32314		
Enclosed is a check for the following amount	t:			
☑ \$25 Filing Fee	D \$55	Filing Fee & Certified Copy		
INHS18 (2/14)				

H170000 378793

## H 1700003787913

## 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. N	ame of the limited liability company: 898 Fifth Aver	nue Sc	outh Holdin	gs, LLC	<del></del>		
2, (a)	CORD SI - I - I A			eryland Avenue, Suite Mailing address of lin	iand Avanum, Suite 610, Clayton, MO 63105 Mailing address of limited liability company:  (Nate: MAY BE POST OFFICE BOX)		
3.	02/24/2016  Date of filing/registration in Florida  C T CORPORATION SYSTEM	— – 4.	M16000	001577 Document numb	er		
5. (a)	Registered Agent and Registered Office shown on the records of 1200 South Pine Island Road  Registered Office Address (AIUST BE FLORIDA STREET)			inte:			
	Plantation , F	L	33324		•		
(b)	InCorp Services, Inc.  Enter name of NEW Registered Agent and/or NEW Registered  17888 67th Court North  NEW Registered Office Address:	d Office	oddress;	<u>.</u>	17 FEB - SECRETA TALLAHA		
	Loxahatchee , F.	L	33470	·	SEE, FO		
the ch agent was/w the an Sign	limited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited I are authorized by an affirmative vote of the members ticles of organization or the operating agreement of the limited limited in the limited limited in the limited limited limited in the limited li	of the n liability of the e limit	egistered off y company, l limited liabi ed liability c David H. Ho	ice and the business it is hereby confirmative company or as- company.  Iffmann Printed or typed na	s office of the registered ed that the change(s) otherwise provided in me of signee		
	eby accept the appointment as registered agent and ag clons 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, is an in willing of this change.  Keure of Registered Agents		•	apacity. I further a by dulles, and I am ) 05, F.S. Or, if this at the limited liabili alf of InCorp Servi			
	Division of Corporations• P.O. FILING			nassee, FL 32314			

4 (70000 37 8793

INHS18 (2/14)