

M17000006603

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Division of Corporations

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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 annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
MACY'S AVENTURA II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 OCT 30 PM 1:27

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17 OCT 30 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
10/31/17

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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.

1. Name of the limited liability company: Macy's Aventura II, LLC
2. (a) 7 WEST 7TH STREET  
CINCINNATI, OH 45202
- (b) 7 WEST 7TH STREET  
CINCINNATI, OH 45202
- Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)
- Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

3. 08/03/2017 Date of filing/registration in Florida
4. M17000006603 Document number

## 5. (a) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

\_\_\_\_\_, FL \_\_\_\_\_

## (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.

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

Damaysi Vazquez, Attorney-in-Fact

Printed or typed name of signer

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.

[Signature] Special Secretary  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
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October 25, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MACY'S AVENTURA II, LLC  
7 WEST 7TH STREET  
CINCINNATI, OH 45202US

SUBJECT: MACY'S AVENTURA II, LLC  
REF: M17000006603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 254-6051.

Judy A Leggett  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H17000280195  
Letter Number: 717A00021529

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