

M18000002274

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
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TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
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K. SALY
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H18000140726

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

FILED
18 MAY -4 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Lakeland Highway 98 BE, LLC

2. (a) Principal office address of the limited liability company: 1401 BROAD ST.
CLIFTON NJ 07013
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1401 BROAD ST.
CLIFTON NJ 07013
(Note: MAY BE POST OFFICE BOX)

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: UNITED CORPORATE SERVICES, INC.

Registered Office Address: 9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(MUST BE FLORIDA STREET ADDRESS)

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 of a member or authorized representative of a member)

Lauren Underwood, 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.

Lauren Underwood, Special Secretary

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

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