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TALL WHATCHE FLORIDA

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195
REFERENCE : 981317 8069651
AUTHORIZATION :
COST LIMIT : CSTATION CENTER
**************************************
ORDER DATE : September 12, 2023
ORDER TIME : 2:11 PM
ORDER NO. : 981317-031
CUSTOMER NO: 8069651
<u>CHANGE OF AGENT</u>
NAME: MRG ORLANDO LLC
MILE. INCOMENDO DEC
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Table Reford The Following Resident of Filling.
CERTIFIED COPY XX PLAIN STAMPED COPY
THAIN STAINED COLL
CONTACT PERSON: Eyliena Baker
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.

2. (a) 3755 W. SUNSET ROAD, SUITE A  Principal office address of limited liability company: (Nate: MIST BE STREET ADDRESS)  LAS VEGAS, NV  89118  89118  06/01/2022  M22000008507  3. Date of filing/registration in Florida 4. Document number  INCORP SERVICES, INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  ASBAY Registered Office Address  (HUST BE FLORIDA STREET ADDRESS)  3458 LAKESHORE DRIVE  TALLAHASSEE  FL 32312  LATLAHASSEE  FL 32312  LATLAHASSEE  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company, and so otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized by an affirmative vote of the members of the limited liability company.  Physical Registered agreement of the limited liability company.  Physical Registered agreement of the limited liability company.  Physical Registered of signee  Phereby accept the appointment as registered agreement and agreement of the limited in this capacity. I further agree to comply with the	l. Na	ame of the limited liability company: MRG ORLAN	DO LLC					
Principal office address of limited liability company: (Nate: MIST BE STREET ADDRESS)  LAS VEGAS, NV  89118  06/01/2022  M22000008507  3. Date of filling/registration in Florida 4. Document number  NCORP SERVICES, INC.  Registered Office Address:  A458 LAKESHORE DRIVE  TALLAHASSEE  A548 LAKESHORE DRIVE  TALLAHASSEE  LET ADDRESS  (b)  Emer same of NEW Registered Agent and/or NEW Registered Office address:  LOOP Hay Street  Tallahassee  FL 32312  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 intelliability company, it is hereby confirmed that the changes or washer 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  I hereby accept the oppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantes relative to the proper and complete performance of mit dutes. and I om familiar with and accept the obligations of any position as registered agent any provided for in Chapter 603. F.S. Or, if this document is being filed in writing of this change.  And or of the capacity of the company has been notified in writing of this change.  Capaca. Chapter of Grace E. Kirby, Asst. Vice President		· · ·		(b) 3755 W. SUNSET ROAD, SUITE A				
89118  06/01/2022  M22000008507  3. Date of filing/registration in Florida 4. Document number  INCORP SERVICES, INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  3458 LAKESHORE DRIVE  TALLAHASSEE FLORIDA STREET ADDRESS)  6b Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee FL 32301  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 definical. 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.  ISIDAVID CHARLES  DAVID CHARLES.  DAVID CHARLES, AUTHORIZED PERSON  Printed or typed name of Signal and the propertion of the personal complete performance of middles, and I am familiar with and accept to member of all stantes relative to the proper and complete performance of middles, and I am familiar with and accept to methor of the registered office address. Thereby confirm that the limited liability company has been founded to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been founded to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been founded to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been founded to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been founded to mere	(u)		(,	·/	-		•	
3. Date of filing/registration in Florida 4. Document number  5. (a) INCORP SERVICES, INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  3458 LAKESHORE DRIVE  TALLAHASSEE FLORIDA STREET ADDRESS)  3458 LAKESHORE DRIVE  TALLAHASSEE FLORIDA STREET ADDRESS;  3458 LAKESHORE DRIVE  TALLAHASSEE FLORIDA STREET ADDRESS;  32312  Corporation Service Company  NEW Registered Office Address: 1201 Hays Street  Tallahassee FLORIDA STREET ADDRESS;  1201 Hays Street		LAS VEGAS, NV		LAS VEC	GAS, NV			
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 Office Address: (MUST BE FLORIDA STREET ADDRESS)  3458 LAKESHORE DRIVE  TALLAHASSEE FLORIDA STREET ADDRESS)  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address: 1201 Hays Street  Tallahassee FL  Tallaha		89118		89118			•	
INCORP SERVICES, INC.   Registered Agent and Registered Office shown on the records of the Florida Dept. of State:    Registered Office Address   (MUST BE FLORIDA STREET ADDRESS)     3458 LAKESHORE DRIVE     TALLAHASSEE   FL 32312   FL 3231		06/01/2022		M220000	08507			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:    Registered Office Address   MUST BE FLORIDA STREET ADDRESS    3458 LAKESHORE DRIVE     TALLAHASSEE	3.	Date of filing/registration in Florida	<del></del> 4.		Document nu	mber		
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:    Registered Office Address   (MUST BE FLORIDA STREET ADDRESS)     3458 LAKESHORE DRIVE	5 (a)	INCORP SERVICES, INC.						
TALLAHASSEE  TALLAHASSEE  FL 32312  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  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.  //// /// /// /// /// /// // // // //	- (u)	Registered Agent and Registered Office shown on the records	of the Florida	1 Dept. of Sta	te:			
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Tallahassee		3458 LAKESHORE DRIVE			<u></u>		20	
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Tallahassee		Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	red Office ad	dress:		Ĺņ	至	
Tallahassee		Corporation Service Company				T.Std	io: 3	
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	provisi the obl to mere	ons of all statutes relative to the proper and comple igations of my position as registered agent as provid By reflect a change in the registered office address,	gree to act te performe ded for in C I hereby co	in this cap ance of my Thapter 60. onfirm that	pacity. I further duties, and I at 5, F.S. Or, if the the limited liab	r agree to m familia iis docum bility com	comply or with ar nent is be npany has	with the id accept ing filed s been
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