

Division of Corporations

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**N05000011946**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GREENBERG TRAUER (ORLANDO)  
Account Number : 103731061374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

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

Email Address: dpearson@Swireprops.com

**REGISTERED AGENT CHANGE  
SWIRE CARBONELL SCHOLARSHIP FUND, INC.**

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C. LEWIS

APR 21 2014

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TALLAHASSEE, FLORIDA

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14076508411 From: Heather Irving

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14 APR 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 617.0502, Florida Statutes, this statement of change is submitted for a Florida not for profit corporation in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: SWIRE CARBONEILL SCHOLARSHIP FUND, INC.
2. The principal office address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131
3. The mailing address: SAME
4. Date of incorporation: Nov. 28, 2005 Document Number: N05000011946
5. The name of the registered agent and registered office address shown on the records of the Florida Department of State:

Registered Agent: Gregg TolandRegistered Office Address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131

6. The name and Florida street address of the new registered agent and/or office:

NEW REGISTERED AGENT: Dalia PearsonRegistered Office Address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

X

Stephen L. Owens, a director

*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.*

  
Dalia Pearson

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