

Division of Corporations

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NO500001946

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUERIG (ORLANDO)
Account Number : 103731001374
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: tehan@swirepropr.com

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
SWIRE CARBONELL SCHOLARSHIP FUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**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 CARBONELL 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: Dalia Pearson

Registered 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: Linda Chu

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

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SECRETARY OF STATE
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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.


Linda Chu

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