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(Requestor's Name)

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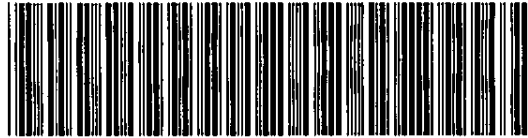
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aventura Marina Two Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO6000007278

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc A. Halpern, Esq.
Name of Contact Person

Halpern Rodriguez, LLP
Firm/Company

800 Douglas Road, Suite 880
Address

Coral Gables, FL 33134
City/State and Zip Code

sfontana@akam.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca DeBarge at (305) 442-8883
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aventura Marina Two Condominium Association, Inc.
2. The principal office address: 3330 NE 190th Street, Aventura, FL 33180
3. The mailing address (if different): 3340 NE 190th Street, Suite 100, Aventura, FL 33180
4. Date of incorporation/qualification: 7/10/06 Document number: NO6000007278
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Association Law Group
1200 Brickell Avenue, PH 2000
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Halpern Rodriguez, LLP
800 Douglas Road, Suite 880
P.O. Box NOT acceptable
Coral Gables, FL 33134

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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 or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ernest D. Dell, Pres Ernest Dell, Pres
Signature of an officer or director Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

1/8/16
Date

If signing on behalf of an entity:

Marc A. Halpern
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314