

Florida Department of State
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REGISTERED AGENT CHANGE
LERA AUERBACH ART FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE

OF

LERA AUERBACH ART FOUNDATION, INC.

Pursuant to the provisions of Sections 617.050, Florida Statutes, the undersigned Florida not-for-profit corporation submits the following statement in order to change the registered office of its registered agent in the State of Florida:

1. The name of the Corporation is: **Lera Auerbach Art Foundation, Inc.**, incorporated on **April 24, 2015**, under the laws of the State of Florida and assigned document number **N15000004189**.

2. The principal office address of the Corporation is:

1066 Conover Street
Port Charlotte, FL 33952

3. The mailing address of the Corporation is:

1066 Conover Street
Port Charlotte, FL 33952

4. The name and address of the current registered agent of the Corporation is:

Rafael DeStella
1066 Conover Street
Port Charlotte, FL 33952

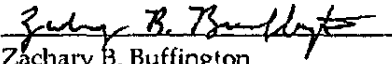
5. The name and address of the new registered agent of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236

It is hereby confirmed that the above-described changes were authorized by its board of directors and the corporation has been notified of the change.

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IN WITNESS WHEREOF, the undersigned authorized representative has executed this Statement of Change of Registered Agent and Registered Office effective as of the 22nd day of June 2015 (the "Execution Date").

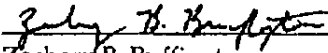

Zachary B. Buffington
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

**Cross Street Corporate Services,
LLC, a Florida limited company**

By: 
Zachary B. Buffington
As its Vice President