PO5000039541

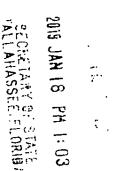
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: BOCA HOLLY HILL I GP, INC.

Name of Corporation

DOSUMENT NUMBER P05000039541

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:

Zena Clarke

Name of Contact Person

c/o Stratus Investments, LLC

Firm/Company

6413 Congress Avenue, Suite 110

Address

Boca Raton, Florida 33487

City/State and Zip Code

zclarke@breezercooling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zena Clarke

,954

312-4607

2018 JAN 18 PH 1: 03

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: BOCA HOLLY HILL I GP, INC.	
2. The principal office address: 6413 Congress Avenue, Suite 110, Boca Raton, Florida 334	87
3. The mailing address (if different):	
4. Date of incorporation/qualification: 3/15/05 Document number: P05000039541	
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)	
Theodore R. Stotzer, Esq. (resigned)	
c/o 550 S.W. 12th Avenue, Suite 550	
Deerfield Beach, Florida 33442	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Zena Clarke	
Zena Clarke SST -	o 10
6413 Congress Avenue, Suite 110	<u>*</u> —
P.O. Box NOT acceptable Boca Raton, Florida 33487	1: 03
The street address of its registered office and the street address of the business office of its registered ag as changed will be identical.	ent,
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.	
Signature of an obligation director Theodore R. Stotzer, Vice President 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 of Registered Agent Date	
If signing on behalf of an entity: Zena Clarke	

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

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