

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

*Angelica M. Chiu, Corporate Paralegal*  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7750

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Email Address:

*fer@shutts.com*

**REGISTERED AGENT CHANGE  
PLANTATION TWO CORP.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE AND REGISTERED AGENT  
OF  
PLANTATION TWO CORP.**

*Pursuant to the provisions of section 607.0502, 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 and registered agent in the State of Florida.*

1. The name of the corporation is:

Plantation Two Corp.

2. The street address of its current registered office is:

201 South Biscayne Blvd., Suite 1500 (FER)  
Miami, FL 33131

3. The street address of its new registered office is:

12955 Biscayne Boulevard, Suite 201  
North Miami, FL 33181

4. The name of its current registered agent is:

Corporation Company of Miami

5. The name of its new registered agent is:

Sergio Elbaum

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

Such change was authorized by resolution duly adopted by the corporation's board of directors.

By: \_\_\_\_\_

Sergio Elbaum, President

*Having been named to accept service of process for the above-stated corporation at the address designated herein pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned Florida resident hereby accepts the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.*

\_\_\_\_\_  
Sergio Elbaum

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