A97000002316

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	•
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	





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SECRETARY OF STATE FALLAHASSEF, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Pines Hotel Group, Ltd. Name of Limited Partnership or Limited Liability Limited Partnership
DOCUMENT NUMBER: <u>A 9700000 2316</u>
The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
Bernard Wolfson Contact Person Hospitality Operations Inc. Film/Combany
· · · · · · · · · · · · · · · · · · ·
50 SW 12 ST 6th Floor Address
Miami, FL 33130 City, State and Zip Code
E-mail address: (to boused for future annual report notification)
For further information concerning this matter, please call:
Bernard Wolfson at (305) 373-0611 Name of Contact Person Area Code and Daytime Telephone Number
Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 **MAILING ADDRESS:**

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Pines Hotel Group, Ltd. Name of Limited Partnership or Limited Liability Limited Partnership
2. 10/27/1997 3. A9700000 2316 Date of filing/registration in Florida Florida document number
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Mark. R. Starkman
1500 San Remo Avenue Suite 125
Mark. R. Starkman Name 1500 San Remo Avenue Suite 125 Address Coral Gables FL 33146 City, State and Zip
5. The name and Florida street address of the new registered agent and/or office:
1500 San Remo Avenue Suite 125 B Address Coral Gables, F-L 33/46 City, State and Zip 5. The name and Florida street address of the new registered agent and/or office: (Same as above) Name
8950 S. W. 74th Court, Suite 1901 Florida street address (P.O. Box not acceptable)
City, State and Zip
6. Such change(s) Is/are effective when filed by the Florida Department of State. Signature of General Partner
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 an accept the obligations of my position as registered agent. Signature of Registered Agent

\$35.00

Filing Fee:

Certified Copy (optional): \$52.50