

Apr 19 08 04:39p

Levi Capote
Division of Corporations

(305) 374-0008

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L05000073675

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BEATRIZ M. CAPOTE, P.A.
Account Number : IL9990000052
Phone : (305) 374-1555
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REGISTERED AGENT CHANGE
AVENTURA BAY HOLDINGS LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: AVENTURA BAY HOLDINGS LLC

2. The mailing address of the limited liability company is : 1541 BRICKELL AVE., SUITE A-3801,
MIAMI, FLORIDA 33129

7/27/2005
3. Date of filing/registration in Florida

L05000073875
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ALHAMBRA REGISTERED AGENTS, INC.

Name

2 ALHAMBRA PLAZA, SUITE 1202

Address

CORAL GABLES, FLORIDA 33134

City, State and Zip

6. The name and address of the new registered agent and/or office:

BEATRIZ M. CAPOTE, ESQ.

Name

79S BRICKELL PLAZA, SUITE 700

Florida street address (P.O. Box NOT acceptable)

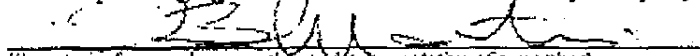
MIAMI

FL 33131

City, State and Zip

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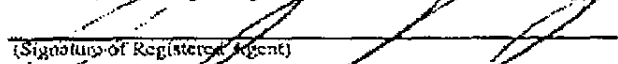
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited-liability company.


(Signature of a member or authorized representative of a member)

DAVID MARTINS

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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

FILING FEE: \$25.00

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