

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L00000000614

CONTACT: CINDY HICKS

DATE: 10-24-00

REF. #: 0150.13475

CORP. NAME: PARK PLACE LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER: CHANGE OF AGENT

STATE FEES PREPAID WITH CHECK# 9146 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 24 AM 10:23
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

20000343653
-10/24/00-01035-025
*****55.00 *****55.00

10-24-00

**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: Park Place LLC.
2. The mailing address of the limited liability company is: 848 Brickell Avenue, Suite 1010, Miami, Florida 33131.
3. Date of filing/registration in Florida: January 18, 2000
4. Document Number: L00000000614
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Nancy B. Lash, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131
6. The name and address of the new registered agent and/or office:
Rilea Group, Inc. *1000041818*
848 Brickell Avenue
Suite 1010
Miami, Florida 33131
Attn: Alan Ojeda

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 member(s) of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

RILEA GROUP, INC., a Florida corporation, Member

By: _____

Alan Ojeda, President

00 OCT 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

RILEA GROUP, INC., a Florida corporation

By: _____

Alan Ojeda, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18(10/99)

APPROVED
AND
FILED
00 OCT 21 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA