

L11000042455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

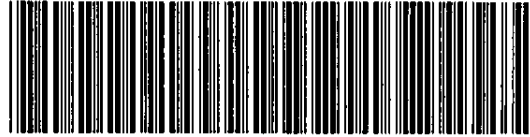
(Business Entity Name)

(Document Number)

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ARM
2-2-15



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith jsmith2@cscinfo.com

Date: January 22, 2015

Order#: 468888/006

Re: BATH CLUB CABANA HOLDINGS, LLC

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$25.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Return Regular Mail in the enclosed envelope.

Attn:Janis M. Smith
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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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 605.0114 or 605.0116, 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. Name of the limited liability company: BATH CLUB CABANA HOLDINGS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2020 Ponce de Leon Boulevard, Suite 907
Coral Gables, FL 33134

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 04/08/2011 Date of filing/registration in Florida

4. L11000042455 Document number

5. (a) Ronald R. Fieldstone, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

c/o Arnstein & Lehr LLP
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
200 S. Biscayne Boulevard, Suite 3600
Miami, FL 33131

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

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.

/s/ Lowell D. Plotkin Signature of a member or authorized representative of a member

Lowell D. Plotkin, Authorized Person Printed or typed name of signee

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 605, 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.

Sylvia Queppet Signature of Registered Agent Corporation Service Company BY: Sylvia Queppet, Asst. Vice President