## LUS 0000 18942

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
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(Business Entity Name)					
(Document Number)					
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## **COVER LETTER**

TO: Registration Section

Divi	sion of Corporations				
SUBJECT:	Palmetto Bay GP, LLC  Name of Limited Liability Company				
SOBJECT.					
Dear Sir or N	Madam:				
The enclosed	d Registered Agent/Registered Off	fice Change and	fee(s) are submitted for filing.		
Please return	all correspondence concerning th	nis matter to the f	following:		
Lidia Carta	aya				
	Name of Person		<del></del>		
S&K World	dwide Realty LLC				
	Firm/Company	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
150 Alham	nbra Circle, Suite 725				
	Address				
Coral Gab	les, Florida 33134				
	City/State and Zip Code		_		
lcartaya@	skwwrealty.com				
E-mail	address: (to be used for future and	nual report notifi	cation)		
For further in	nformation concerning this matter	, please call:			
Lidia Carta	ауа	305	476-0955		
-	Name of Person	at (	Area Code & Daytime Telephone Number		
Regi Divi Clift 2661	REET/COURIER ADDRESS: istration Section sion of Corporations con Building I Executive Center Circle ahassee, Florida 32301	Reg Div P.O	AILING ADDRESS: gistration Section rision of Corporations D. Box 6327 lahassee, Florida 32314		
Enclosed is a check for the following amount:					
<b>□</b> \$2	25 Filing Fee	<b>☑</b> \$5	5 Filing Fee & Certified Copy		
INHS18 (2/14	))				

## 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. N	Name of the limited liability company: Palmetto Bay	GP, LLC		
2. (a)	150 Alhambra Circle	(b) 150 Alhambra Circle		
<b>2</b> . (,	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	_ (0)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	Suite 725	Suite	725	
	Coral Gables, Florida 33134	Cora	I Gables, Florida 33134	
	02/24/2005	L0500	0018942	
3.	Date of filing/registration in Florida	4.	Document number	
5. (a	S&K Realty Group, LLC			
J. (u	Registered Agent and Registered Office shown on the records of 150 Alhambra Circle	the Florida Dept. of	State:	
	Registered Office Address (MUST BE FLORIDA STREET A	ADDRESS)	, Acc	
	Coral Gables . FL	33134	17 S	
(b)	S&K Worldwide Realty, LLC  Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	SEP 25 AM TRETARY OF AHASSEE. FU		
	150 Alhambra Circle		7: 5 SIA LORI	
	NEW Registered Office Address:			
	Suite 725			
	Coral Gables FL	33134		
the cl agent was/v the ar	limited liability company is not organized under the law nange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liavere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the	the registered o ability company, of the limited lial limited liability	ffice and the business office of the registered, it is hereby confirmed that the change(s) bility company or as otherwise provided in	
Signature of a member or authorized representative of a member			Printed or typed name of signee	
I her provide the office to me notification	eby accept the appointment as registered agent and agressions of all statutes relative to the proper and complete bligations of my position as registered agent as provide rely reflect a change in the registered office address. It ed in writing of this change.	ree to act in this performance of d for in Chapter hereby confirm t	canacity. I further agree to comply with the	

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