

F98000002847

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

FILED

00 DEC -8 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 12/8

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-12/08/00--01075--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

SSD B. Itayn, Inc

☐ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☒ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Photocopies  
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

Q. COULLETTE DEC 08 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE 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 corporation is: 550 BILTMORE, INC.

2. The mailing address of the corporation is: 800 NEWPORT CENTER DRIVE, SUITE 300, NEWPORT BEACH,  
CALIFORNIA 92660

3. Date of incorporation/qualification: MAY 19, 1998 Document number: F98000002847

4. The name and address of the current registered agent and office:

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David K. Hubbs  
(Signature of an officer, chairman or vice chairman of the board)

11-30-00  
(Date)

DAVID K. HUBBS, PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Scot Ferraro  
(Signature of Registered Agent)

12-1-00  
(Date)

SCOT FERRARO, ASSISTANT SECRETARY

If signing on behalf of an entity:

Scot Ferraro, Asst. Secy  
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00