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Account Number : I19990000180
Phone : (305) 357-5775
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REGISTERED AGENT CHANGE

S B HOT, 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 Statute, 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: SB HOT, LLC
- 2. The mailing address of the limited liability company is: 910 LINCOLN ROAD, MIAMI BEACH, FLORIDA 33139

1/31/2000 LC0000001087
 3. Date of filing/registration in Florida 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:

LOUIS J. TERMINELLO
 Name
2700 SW 27TH AVE
 Address
MIAMI, FL 33133
 City, State and Zip

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

RONALD FIELDSTONE
 Name
201 ALHAMBRA CIRCLE, SUITE 601
 Florida street address (P.O. Box NOT acceptable)
CORAL GABLES, FL 33134
 City, State and Zip

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]
 Signature of a director or authorized representative of a member

DAVID I. TORNEK
 Printed or typed name of member

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 relating 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. On this document being filed to hereby reflect a change in the registered office address, I hereby affirm that the limited liability company has been notified in writing of this change.

[Signature]
 Ronald A. Fieldstone

Division of Corporations, P.O. Box 5327, Tallahassee, FL 32314

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