

L00000005730

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : WEINER & ARONSON, P.A.  
Account Number : I20000000174  
Phone : (561) 265-2666  
Fax Number : (561) 272-6831

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CRANE'S BEACHHOUSE, L.L.C.

L-5730

00 OCT 19 PM 12:39  
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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 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: Crane's BeachHouse, L.L.C.
2. The mailing address of the limited liability company is : 201 Palm Trail, Delray Beach,  
Florida 33483
3. Date of filing/registration in Florida May 15, 2000
4. Document number L00000005730
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Thomas F. Carney, Jr.  
Name  
811 George Bush Boulevard  
Address  
Delray Beach, FL 33483  
City, State and Zip

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

Carole Aronson, Esquire  
Name  
102 North Swinton Avenue  
Florida street address (P.O. Box NOT acceptable)  
Delray Beach, FL 33444  
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.

Cheryl L. Crane  
(Signature of a member or authorized representative of a member)

Cheryl L. Crane  
(Printed or typed name of signer)

*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.*

Carole Aronson  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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