

L 000000006345

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Company ATLANTIA HOLDINGS
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City FORT LAUDERDALE State FL ZIP 33316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BETA EPSILON / CADILLAC, LLC
(Corporation Name) (Document #)
2. L-6345
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WLS/8

Examiner's Initials

**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: Beta Epsilon/Cadillac, LLC
2. The mailing address of the limited liability company is: c/o Atlantia Holdings,
910 S. E. 17th St., Third Floor, Ft. Lauderdale, FL 33316
3. Date of filing/registration in Florida 8/24/00
4. Document number L000000006345
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Linda O. MacLaren

Name

798 South Federal Highway, Suite 100

Address

Boca Raton, FL 33432

City, State and Zip

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

Ace J. Blackburn, Jr.

Cooney, Mattson, Lance, Blackburn, Richards & O'Connor, P.A.

Name

2312 Wilton Drive

Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale FL 33305

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.

W. Bailey
(Signature of a member or authorized representative of a member)

William A. Bailey
(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 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.

(Signature of Registered Agent)

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

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01 AUG -6 AM 10:28
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