

Division of Corporations

L010 00001687

H03000254024

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000254024 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4751
Fax Number : (561)241-7145

RECEIVED
03 AUG 14 PM 3:32
DIVISION OF CORPORATION

REFRESHED
03 AUG 14 PM 3:06
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CABANA CLEMATIS, LLC

03 AUG 14 PM 9:48
SECRETARY OF STATE
FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Handwritten initials/signature

H03000254024

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: Cabana Clematis, LLC
- 2. The mailing address of the limited liability company is: 118 Clematis Street
West Palm Beach, FL 33401
- 3. Date of filing/registration in Florida: 2/1/07
- 4. Document number: L01000001687

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Glenn Frechter
Name
6036 N.W. 30th Way
Address
Boca Raton, FL 33496
City, State and Zip

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

Glenn Frechter
Name
10535 Rio Hermoso
Florida street address (P.O. Box NOT acceptable)
Delray Beach, FL 33446
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 member or authorized representative of a member)

Glenn Frechter
(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. If this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

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

WKS18(10/99)

FILING FEE: \$25.00

H03000254024

AUG 14 2008 2:49 PM FR PROSKNER ROSE 561 241 7145 TO 5063#Z9980018#18 P.04

RECORDED
FILED
03 AUG 14 AM 9:48
TALLAHASSEE, FL