

L010000 17768

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC - 3 2003

TRANSMITTAL LETTER

Date: November 20, 2003

TO: Amendment Section
Division of Corporations

SUBJECT: RONY PALACE RENTALS, L.L.C.
(Name of corporation)

DOCUMENT NUMBER: L01000017768

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELISABETH D. KOZLOW, ESQUIRE
(Name of person)

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.
(Name of firm/company)

201 Alhambra Circle, Suite 1102
(Address)

Coral Gables, Florida 33134
(City/state and zip code)

For further information concerning this matter, please call:

Elisabeth D. Kozlow, Esquire at 305 442-3334
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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: RONEY PALACE RENTALS, L.L.C.
2. The mailing address of the limited liability company is: 2301 Collins Avenue, Miami Beach,
Florida 33139
- 10-16-2001 LO1000017768
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:

GREENSPOON, MARDER, HIRSCHFELD, ET AL.

Name
100 West Cypress Creek Road, Suite 700

Address
Fort Lauderdale, Florida 33309

City, State and Zip

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

SKRLD, INC.

Name
201 Alhambra Circle, Suite 1102

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 of a member or authorized representative of a member)

ELIASZ KOTLER, MANAGER

(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)

OSCAR R. RIVERA, VICE PRESIDENT

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

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