

Division of Corporations

Page 1 of 2

# L020000008805

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H02000164319 4)))

**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 : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

RECEIVED  
02 JUL 10 PM 4:26  
DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

SPA HOSPITALITY WORLDWIDE, LLC

02 JUL 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

JB  
7-11-02

H02000164319

**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: Spa Hospitality Worldwide, LLC
2. The mailing address of the limited liability company is: 1000 Corporate Drive, Suite 300, Fort Lauderdale, FL 33334

April 12, 2002

L02000008805

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:

Andrew B. Hallinger, Esq.

Name

200 S. Biscayne Blvd., Ste. 3000

Address

Miami, FL 33131

City, State and Zip

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

Florida Incorporators, Inc.

Name

8875 Hidden River Parkway, Ste. 300

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

Tampa

FL 33637

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)

Larry Hunt, Manager and Authorized Representative

(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.*

By: Mark Hankins

(Signature of Registered Agent)

Mark Hankins, President, Florida Incorporators, Inc.

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

INHS18(10/99)

FILING FEE: \$25.00

**Florida Incorporators, Inc.**  
**8875 Hidden River Parkway, Ste. 300**  
**Tampa, FL 33637 888-352-2677**

H02000164319

02 JUL 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED