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(Re	questor's Name)	. 1
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1200 P Coral (once De Leon B Gables, FL 33134	lvd. I
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(Cit	y/State/Zip/Phone	• #)
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SECRETARY OF STATE

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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.

agent, or both, in the state by Fibrian.
1. The name of the limited liability company is: 5FD @ Holly wood, LLC
2. The mailing address of the limited liability company is: 1200 Ponce de Leon Blvd
First Floor Coral Gables, FL 33134
7/29/04 L040000 54412
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: Pedro A Martin
1221 Brickell Avenue Suite 2100 Address 22:01
Miam: Address 33/31
City/ State and Zip
6. The name and address of the new registered agent and/or office:
Charles R Abele Jr.
Name
Florida street address (P.O. Box NOT acceptable) Florida street address (P.O. Box NOT acceptable) Florida street address (P.O. Box NOT acceptable)
Coral Fables FI 33124 PAR PAR
Coral bables, FL 33134 ZER Z
If the limited liability company is not organized under the laws of the State of Florida, in Sheretty
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 affifination 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)
CHOCLES & PSELE, &C (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 auties, 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 perepy confirm that the limited liability company has been notified in writing of this change.
Criditer 608 P.S. Or, If this document is being filed to merely reflect a change in the registered office address. I fereby 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

FILING FEE: \$25.00

INHS18 (8/05)