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Division of Corporations

L02000029801

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

From: Account Name : RANI HOTEL MSB
Account Number : I20030000114
Phone : (786)276-6100
Fax Number : (786)276-8090

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REGISTERED AGENT CHANGE

RANI HOTEL MSB, LLC

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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.

1. The name of the limited liability company is: Rani Hotel MSB, LLC
2. The mailing address of the limited liability company is: 1000 Collins Avenue
Miami Beach, Florida 33139
3. Date of filing/registration in Florida 11/07/2002
4. Document number L020000029801

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

Century Small Business Solutions
Name
5401 South Kirkman Road Suite 505
Address
Orlando, Florida 32819
City, State and Zip

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

Scott W. Burger, Esq.
Name
420 Lincoln Road, Suite 372
Florida street address (P.O. Box NOT acceptable)
Miami Beach FL 33139
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)

Himesh Patel
(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.

[Signature]
(Signature of Registered Agent)

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

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