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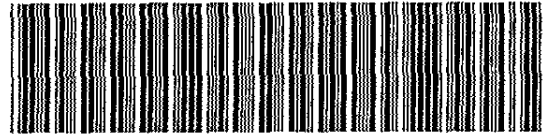
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 10, 2003

ELISABETH D KOZLOW  
201 ALHAMBRA CIRCLE STE. 1102  
CORAL GABLES, FL 33134

SUBJECT: RONEY PALACE MANAGEMENT, L.L.C.  
Ref. Number: L03000003796

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TALLAHASSEE, FLORIDA

We have received your document for RONEY PALACE MANAGEMENT, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 803A00055508

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Date: September 30, 2003

SUBJECT: RONEY PALACE MANAGEMENT, L.L.C.  
(Name of corporation)

DOCUMENT NUMBER: L03000003796

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

cc: Mr. William F. Mueller, Roney Associates (with enclosures) VIA REGULAR MAIL

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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 MANAGEMENT, L.L.C.

2. The mailing address of the limited liability company is: 2301 Collins Avenue

Miami Beach, Florida 33139

01/31/2003

L03000003796

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:

Gregory M. Nordt

100 West Cypress Creek Road, Suite 700

Fort Lauderdale, Florida 33309

City, State and Zip

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

SKRLD, INC.

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.

William Mueller  
(Signature of a member or authorized representative of a member)

WILLIAM MUELLER, 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.*

Oscar R. Rivera  
(Signature of Registered Agent)

OSCAR R. RIVERA, VICE PRESIDENT

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

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