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Nancy Kowalski direct: 561-998-8113 direct fax: 561-998-3747 nkowalski@rpcholdings.com

September 8, 2006

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida, 32301

RE: Change of entity addresses and registered agent addresses

Dear Sir/Madam:

Attached to this letter is a list of entities and the fees associated with the changing of the entity addresses and the registered agent addresses. Also attached are the actual executed forms to be filed. Further attached is our check in the amount of \$880.00, which represents the above mentioned fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nancy Kowalsk

Paralegal

NLK:sk enclosures



Nancy Kowalski direct: 561–998–8113 direct fax: 561–998–3747 nkowalski@rpcholdings.com

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FLORIDA	事業ととはなわれ、はず、はならずははず、はな難したのだ。というとは、ことは、経過をはは近に行いた。 よいはにはいるがありには、かんだっ	FEE
DOCUMENT #		NATE TO SE
		35.00
L05000047144	Blue Coral Holdings, LLC	25.00
P97000038306	Gardens at Bonita Springs, Inc. (inactive)	35.00
P98000043960	The Gardens at Estero, Inc.	35.00
L05000041676	MCG Hallandale Intracoastal, LLC	25.00
F04000003914	Panelinios Limited	35.00
N05000006688	Paramount Bay Condominium Association, Inc.	5 35.00 - 35,00
N05000006730	Paramount Beach Condominium Association, Inc.	- 35,00
L06000035104	Paramount Gaming, LLC	至而 25.00
L06000035100	Paramount Hospitality, LLC	\$≥25.00
P06000003883	Paramount Worldwide, Inc.	జ≺35.00
L06000002096	Paramount Worldwide, LLC	25.00
L05000095423	RPC Hallandale Intracoastal, LLC	5°25.00
L06000050464	RPC Holdings, LLC	空:25.00
P06000092867	RPC Diversified Holdings, Inc.	> 35.00
L04000092876	Royal Palm 700 Biscayne, LLC	25.00
P00000037436	Royal Palm Beach Holdings, Inc. (inactive)	35.00
P03000139733	Royal Palm Biscayne Holdings, Inc.	35.00
L04000016277	Royal Palm Cypress Pointe, LLC	25.00
P97000032622	Royal Palm Diversified Holdings, Inc.	35.00
L03000030454	Royal Palm Entertainment, LLC	25.00
P97000062227	Royal Paim Guif Coast, Inc.	35.00
L04000047761	Royal Palm LV Management, LLC	25.00
L04000081355	Royal Palm Miami Downtown, LLC	25.00
L03000035975	Royal Palm Miami Holdings, LLC	25.00
L06000046144	Royal Palm Paramount Bay, LLC	25.00
L03000047842	Royal Palm Park West, LLC	25.00
P93000013071	Royal Palm Property Management, Inc.	35.00
L05000002258	Royal Palm Wynwood, LLC	25.00
L03000008049	Sunny Isles Development Company, LLC	25.00
P9700051847	West Boca Development, Inc. (inactive)	35.00
	TOTAL	\$880.00

STATEMENT OF CHANGE OF REGISTERED OFFICE ADDRESS AND REGISTERED AGENT ADDRESS FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of § 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. Name of the limited liability company: Sunny Isles Development Company, LLC
- 2. Mailing address as shown on the records of the Florida Department of State:

1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486

3. Date of filing in Florida:

3-5-03

4. Document number:

L03000008049

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

JOSEPH KODSI, 1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA

6. New address of the registered agent and the limited liability company:

2500 N. MILITARY TRAIL, #400, BOCA RATON, FLORIDA 33431

It is hereby confirmed that the changes 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.

Joseph Kodsi, Manager

I hereby confirm that the limited liability company has been notified in writing of this change.

seph Kodsi, Registered Agent