

July 30, 2015  
7:30/2010

**L03000009507**

Florida Department of State  
Division of Corporations  
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.**

((H15000184691 3)))



H150001846913ABC2

**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)617-6383

From:

Account Name : PARANET CORPORATION SERVICES, INC.  
Account Number : I20090000069  
Phone : (800)277-9977  
Fax Number : (800)815-0477

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: emas@cfjblaw.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 30 AM 8:42

FILED

**LLC REGISTERED AGENT CHANGE  
FREDERIC FEKKAI PALM BEACH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01 03
Estimated Charge	\$25.00

RECEIVED

15 JUL 30 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 2015

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

Help

Jul 30. 2015 10:41AM

((H15000184691 2))

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Frederic Pekkai Palm Beach, LLC  
Name of Limited Liability Company

Dear Sir or Madam;

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Mas, Esq

Name of Person

Carlton Fields Jordan Burt, PA

Firm/Company

100 SE Second Street, Suite 4200

Address

Miami, Florida 33131

City/State and Zip Code

cmass@cfjblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Leiba-Paul

at ( 800 )

277-9977

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Frederic Fekkal Palm Beach, LLC
2. (a) 301 Australian Ave  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
C/O Brazilian Court Hotel  
Palm Beach, FL 33480
- (b) PO Box 599  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
C-10  
Cincinnati, OH 45201
3. March 17, 2003  
Date of filing/registration in Florida
4. L03000009507  
Document number
5. (a) C T Corporation System  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 South Pine Island Road  
Plantation, FL 33324
- (b) NRAI Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1200 South Pine Island Road  
Plantation, FL 33324

FILED  
15 JUL 30 AM 8:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

x Carlos A. Mas  
Signature of a member or authorized representative of a member

Carlos A. Mas, Esq.

Printed or typed name of signor

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 605, 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.

NRAI Services, Inc.

By:

Signature of Registered Agent Natalie Leiba-Paul - Special Assistant Secretary

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

FILING FEE: \$25.00

INHS18 (2/14)