

L03 000052900

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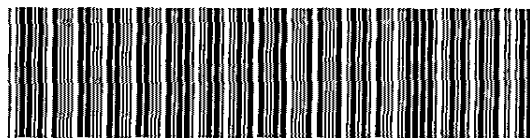
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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The Business Company.com

To: **Amendment Section**
Division of Corporations Fax:

From: **Michael E. Zealy, Sr.** Date: **September 3, 2004**

Re: **Grand Palms Resort, LLC**
Doc.# L03000052900 Pages:

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Please find enclosed the following:

- (1) Statement of Change of Registered Office Or Registered Agent or Both for Limited Liability Company.
- (2) Resignation of Authorized Representative.

Together with a check in the amount of \$50.00 for filing fees in the matter.

Please address all correspondence to the writer at the above referenced address. You may contact me by telephone at 954.817.3016.

Thank you.


Michael E. Zealy, Sr.

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CONFIDENTIAL

**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: Grand Palms Resort, LLC

2. The mailing address of the limited liability company is : 110 Grand Palms Drive
Pembroke Pines, Florida 33027

12/15/03

L03000052900

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:

Drake M. Batchelder

Name

350 East Las Olas Blvd, Suite 1600

Address

Fort Lauderdale, FL 33301-2229

City, State and Zip

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

Sal Steven Scianna

Name

110 Grand Palms Drive

Florida street address (P.O. Box NOT acceptable)

Pembroke Pines FL 33027

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.

Sal Steven Scianna
(Signature of a member or authorized representative of a member)

Sal Steven Scianna

(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.

Sal Steven Scianna
(Signature of Registered Agent)

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

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