

# L04000092496

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**To:**  
Division of Corporations  
Fax Number : (850)617-6383

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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### LLC REGISTERED AGENT CHANGE FISHER ISLAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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2013 OCT 30 AM 9:14  
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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. Name of the limited liability company: FISHER ISLAND HOLDINGS, LLC

2. (a) Principal office address of limited liability company: ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109  
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company: ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109  
*(Note: **MAY BE POST OFFICE BOX**)*

12/21/2004  
 3. Date of filing/registration in Florida

L04D00092496  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: JOSEPH L REBAK

Registered Office Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address:  
*(**MUST BE FLORIDA STREET ADDRESS**)* 11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33414


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 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.

  
 Signature of a member or authorized representative of a member

ROBERTO A SOSA, President/Treasurer by: Kristine Roy, Attorney-in-Fact  
 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.*

  
 Signature of Registered Agent Kristine Roy, Special Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**