

Florida Department of State
 Division of Corporations
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REGISTERED AGENT CHANGE

FONTAINEBLEAU FLORIDA HOTEL, LLC

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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. The name of the limited liability company is: FONTAINEBLEAU FLORIDA HOTEL, LLC
- 2. The mailing address of the limited liability company is : 19950 WEST COUNTRY CLUB DRIVE TENTH FLOOR, AVENTURA FL 33180

2/22/2005 3. Date of filing/registration in Florida Ln5000017853 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:

ROMINE, MARIO
Name
19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR
Address
AVENTURA FL 33180
City, State and Zip

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

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

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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]
(Signature of a member or authorized representative of a member)

Steven Zimmer
(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.

By: [Signature] CT Corporation System **JAMES M. NEWSOME**
(Signature of Registered Agent) Special Assistant Secretary

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

INTS18 (8/05)

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