

LOS 000 052104

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

REGISTERED AGENT CHANGE

BEACH HILL DEVELOPMENT ORLANDO, LLC

Certificate of Status	0
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\$25.00

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EXAMINER

11/7/2008

2008 NOV -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -7 A 8:15

FILED

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: Beach Hill Development Orlando, LLC
2. (a) Principal office address of limited liability company: 429 SANTA MONICA BLVD. SUITE 600
(Note: **MUST BE STREET ADDRESS**) SANTA MONICA CA 90401-3410
- (b) Mailing address of limited liability company: 429 SANTA MONICA BLVD. SUITE 600
(Note: **MAY BE POST OFFICE BOX**) SANTA MONICA CA 90401-3410
- 3 Date of filing/registration in Florida: 05/25/2005 4. Document number: L05000052104
- 5 (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: REGISTERED AGENTS LEGAL SERVICES, INC.
- Registered Office Address: 155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE FL 32301 US
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** CT Corporation System
- NEW Registered Office Address:** 1200 South Pine Island Road
(**MUST BE FLORIDA STREET ADDRESS**) Plantation FL 33324

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)

David W. Fisher

(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.

By: Carol Reed Corporation System
(Signature of Registered Agent) CT Corporation System

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

DNHS18 (03/08)

FILED - 05/25/2005 CT System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA