2006 LIMITED LIABILITY COMPANY

Secretary of State DOCUMENT #L05000106708 02-02-2006 90093 038 ****50.00 1. Entity Name ESCÁPIST RESORT HOLDINGS, LLC Principal Place of Business Mailing Address ONE LAS OLAS CIRCLE, #302 ONE LAS OLAS CIRCLE, #302 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01272006 Cha-LLC CR2E083 (11/05) Applied For Not Applicable City & State City & State 4. FEI Number Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIZENSKI. PAUL---Street Address (P.O. Box Number is Not Acceptable) ONE LAS OLAS CIRCLE, #302 FORT LAUDERDALE, FL 33316 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent eignature required when remetating) OATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. CHAIRMAN/LEO TITLE TI I F Delete ☐ Change Addition PAUL NIZENSKI NAME NAME STREET ADDRESS I LAS OLAS CIR. #302 STREET ADDRESS CITY-ST-ZIP FT. LAUD EMPALE FL 3331 C CITY-ST-719 TITLE Deleta MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP MILE Delete DILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP -TITLE -Octor Change ___ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED Feb 23, 2006 8:00 am