

Ld.00001482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

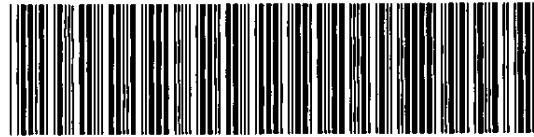
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JUL 11 2012

EXAMINER



800237071538

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2012 JUN 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JUL 10 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The logo for CSC (Countryside Service Company) features the letters "CSC" in a bold, sans-serif font, with a stylized circular graphic element to the right.

COUNTRYSIDE SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 250942 7628966

AUTHORIZATION :

COST LIMIT : \$ 25

A handwritten signature in cursive script, appearing to read "Fred Coleman", is written over the authorization and cost limit fields.

ORDER DATE : June 22, 2012

ORDER TIME : 2:43 PM

ORDER NO. : 250942-010

CUSTOMER NO: 7628966

CHANGE OF AGENT

NAME: SUMMERPLACE HOTEL ASSOCIATES,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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: SUMMERPLACE HOTEL ASSOCIATES, LLC

2. (a) Principal office address of limited liability company: 1480 Royal Palm Beach Blvd
Suite A
Royal Palm Beach, FL 33411

(b) Mailing address of limited liability company: 1480 Royal Palm Beach Blvd
Suite A
Royal Palm Beach, FL 33411

02/09/2006

L06000014482

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

A.G.C. Co

Registered Office Address:

200 S. Orange Avenue, Suite 2300
Orlando, FL 32801

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

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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.

Ronald E. Franklin
(Signature of a member or authorized representative of a member)

Ronald E Franklin
(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: Sue G. Knight
(Signature of Registered Agent) Corporation Service Company

Sue G. Knight
Assistant Vice President

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

FILING FEE: \$25.00