2008 LIMITED LIABILITY COMPANY

RINTED NAME OF SIGNING MANAGING MEMBE

SIGNATURE AND TYPED O

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L06000019850 08 MAY 23 AM 9: 20 CHECA PARTNERS BRICKELL BAY CLUB LLC Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE **520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 REIN-LLC CR2F101 (1/07) \$ FEI Number 9998 Applied For City & State City & State Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOR 6E OTETU TRANSGLOBAL CORPORATE ADMINISTRATION, INC. 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 City COR AC ABLES 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 the obligations of registered; ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!! FEE IS \$277.50 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGING MEMBER ☐ Delete TITLE MANAGING MEMBER ☐ Change Addition TITLE NAME NAME SANDRA CHECA STREET ADDRESS STREET ADDRESS 1408 BRICKER BAY DRIVE, UNIT 1401 MIAMI FC 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 100129621211 STREET ADDRESS STREET ADDRESS 05/16/08--01008--009 **282.50 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLÉ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 milimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.