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COVER LETTER

Division of Corporations		
GDI Aventura Development, LLC SUBJECT:		
	ited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Chang	ge and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter	to the following:	
Dean G. Germanos, Controller		
Name of Person		
Savitar Realty Advisors as Agent for GDI Aventura Developr	ment, LLC	
Firm/Company	· 	
5345 Pine Tree Drive		
Address		
Miami Beach, FL 33140		
City/State and Zip Code		
dean@savitarcompanies.com		
E-mail address: (to be used for future annual repor	t notification)	
For further information concerning this matter, please ca	all:	
Dean G. Germanos 30:	5 866-6271 x101	
Name of Person	Area Code & Daytime Telephone Number	
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	
Enclosed is a check for the following amount:		
■ \$25 Filing Fee	□ \$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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:				
GDI Aventura Development, LLC		(b) GDI Av	entura Development, LLC	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(0)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
5345 Pine Tree Drive		5345 Pir	ne Tree Drive	
Miami Beach, FL 33140		Miami B	Beach, FL 33140	
3/29/2006		L0600003	33269	
Date of filing/registration in Florida	4.		Document number	
AGI Registered Agents, Inc.				
	of the Flo	rida Dept. of S	tale:	
AGI Registered Agents, Inc.				
Registered Office Address (MUST BE FLORIDA STREET	T ADDR	ESS)		
1000 Brickell Avenue, Suite 300			2022	
Miami	33131		25	
, r	'L			
Clifford M. Stein			Ċ.	
	ed Office	address:		
OVER AND DESCRIPTION OF THE PARTY OF THE PAR				
			08	
5345 Pine Tree Drive				
Miami Beach	33140	ı		
timited liability company is not organized under the late or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited by a affirmative vote of the members ticles of organization or the operating agreement of the	aws of the limite	he State of I ered office a company, it imited liabil d liability co	and the business office of the registered is hereby confirmed that the change(s) lity company or as otherwise provided in ompany.	
phy accept the appointment as registered agent and as	ree to	wt in this on	macity. I further agree to comply with the	
ions of all statutes relative to the proper and campleiding of all statutes relative to the proper and complete ligations of my position as registered agent as provide the property of the change in the registered office address, the property of this change.	e perfor led for it hereby	mance of m n Chapter 60 confirm tha	pactiv. I further agree to comply with the y dities, and I am familiar with and accept 05, F.S. Or, if this document is being filed at the limited liability company has been	
use of Registered Agent				
	ame of the limited liability company: GDI Aventura Development, LLC Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 5345 Pine Tree Drive Miami Beach, FL 33140 3/29/2006 Date of filling/registration in Florida AGI Registered Agents, Inc. Registered Agent and Registered Office shown on the records of AGI Registered Agents, Inc. Registered Office Address (MUST BE FLORIDA STREET 1000 Brickell Avenue, Suite 300 Miami Clifford M. Stein Enter name of NEW Registered Agent and/or NEW Registered Clifford M. Stein Clo Savitar Realty Advisors NEW Registered Office Address: 5345 Pine Tree Drive Miami Beach Imited liability company is not organized under the life or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited in the company is not organized under the life or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited in the case of organization or the operating agreement of the lature of a member or authorized by an affirmative vote of the members will be identical. Or, in the case of a Florida limited in the case of a Fl	ame of the limited liability company: GDI Aventura Development, LLC Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) 5345 Pine Tree Drive Miami Beach, FL 33140 3/29/2006 Date of filing/registration in Florida 4. AGI Registered Agents, Inc. Registered Agent and Registered Office shown on the records of the Florical Agents and Registered Agents, Inc. Registered Office Address (MUST BE FLORIDA STREET ADDRESSIVE ADDRESSIVE AVENUE, Suite 300 Miami FL Clifford M. Stein Enter name of NEW Registered Agent and/or NEW Registered Office Clifford M. Stein c/o Savitar Realty Advisors NEW Registered Office Address: 5345 Pine Tree Drive Miami Beach FL Imited liability company is not organized under the laws of the or changes are made, the Florida street address of the regist will/be identical Dr. in the case of a Florida limited liability rerelauthorized by an affirmative vote of the members of the limite of a member of a light of a street address of the registered agent and agree to a change in the registered agent as provided for its advised of this change in the registered office address, I hereby accept the appointment as registered agent as provided for its advised of this change.	GDI Aventura Development, LLC Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 5345 Pine Tree Drive Miami Beach, FL 33140 Miami E 3/29/2006 Date of filling/registration in Florida AGI Registered Agents, Inc. Registered Agent and Registered Office shown on the records of the Florida Dept. of SAGI Registered Agents, Inc. Registered Agent Address (MUST BE FLORIDA STREET ADDRESS) 1000 Brickell Avenue, Suite 300 Miami FL 33131 Clifford M. Stein Enter name of NEW Registered Agent and/or NEW Registered Office address: Clifford M. Stein Fence Drive Miami Beach FL 33140 Imited liability company is not organized under the laws of the State of the or changes are made, the Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it rerelauthorized by an affirmative vote of the members of the limited liability company is not organized under the laws of the limited liability company is not organized under the laws of the State of the or changes are made, the Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it is not organized under the laws of the limited liability company is not organized under the laws of the limited liability company is not organized under the laws of the state of the organization or the operating agreement of the limited liability company is not organized under the proper and complete performance of member of all statutes relative to the proper and complete performance of member of all statutes relative to the proper and complete performance of member of all statutes relative to the proper and complete performance of member of all statutes relative to the proper and complete performance of member of all statutes of my position as registered agent and sprovided for in Chapter of the state of the scale of the sc	