## L06000086308

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SECRETARY OF STATE

(RM 13015



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith

jsmith2@cscinfo.com

Date: January 22, 2015

Order#: 468888/020

Re: KEY COLONY BAY DEVELOPMENT, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25 .

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn: Janis M. Smith

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA, XCOA

15 JAN 27 AM 3: 2 SECRETARY OF STATE ALLAHASSEF FLORI

## 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: KEY COLONY BAY DEVELOPMENT, LLC								
2	(a) .			(b)	b)				
	(4) .	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(-)	Mailing address of limited liability compa (Note: MAY BE POST OFFICE BOX	ny:			
		2020 Ponce de Leon Boulevard, Suite 907							
		Coral Gables, FL 33134							
		·							
		08/31/2006		_	L06000086308				
3.		Date of filing/registration in Florida		4.	Document number				
5.	(a)	Ronald R. Fieldstone, Esq.							
	` '	Registered Agent and Registered Office shown on the records	of the	Florida	la Dept. of State:				
		c/o Arnstein & Lehr LLP			A 9				
		Registered Office Address (MUST BE FLORIDA STREE	TADI	ORESS)		₩.			
		200 S. Biscavne Boulevard, Suite 3600			4A S. 2	i ii Maran			
		200 S. Biscaylie Boulevard, Suite 3000				inter-			
		Miami,	FL_	<u>33131</u>	1 mg 🕦 👖	7			
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u>	red Of	fice add	ddress:				
		1201 Hays Street							
		NEW Registered Office Address:			•				
		Tallahaana		10204					
		Tallahassee , )	۲L_ <u>۰</u>	2201	<u> </u>				
the age	cha ent w s/we	mited liability company is not organized under the nge or changes are made, the Florida street address vill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the member cles of organization or the operating agreement of the companization of the companization or the operating agreement of the companization or the operating agreement of the companization of th	of the I liabiles rs of th	e regis lity co he limi	istered office and the business office of the reg company, it is hereby confirmed that the chang- mited liability company or as otherwise provid-	gistered e(s)			
/s/ Lowell D. Plotkin				Lowell D. Plotkin, Authorized Person					
	-	ure of a member or authorized representative of a member			Printed or typed name of signee				
pre the to	ovisi obli mere	by accept the appointment as registered agent and a cons of all statutes relative to the proper and completigations of my position as registered agent as proviety reflect a change in the registered office address, it is writing of this change.	ete pei ided fo , I her	to act rforma or in C eby co	et in this capacity. I further agree to comply we nance of my duties, and I am familiar with and Chapter 605, F.S. Or, if this document is being confirm that the limited liability company has i	ith the Laccept Ig filed been			
Si	gnatur		у В	Y: S	Sylvia Queppet, Asst. Vice President				

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

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1.	Na	me of the limited liability company: KEY COLONY B	BAY DEVE	OPMENT	LLC			
2.	(a)	_	(b)					
	,	Principal office address of limited liability company:	_ ,,		ling address of limited liability company:			
		(Note: MUST BE STREET ADDRESS)		(/	Note: MAY BE POST OFFICE BOX)			
		2020 Ponce de Leon Boulevard, Suite 907		<del></del>				
		Coral Gables, FL 33134						
		08/31/2006	L(	060000863	08			
3.		Date of filing/registration in Florida	4.	De	ocument number			
5.	(a)	Ronald R. Fieldstone, Esq.						
	•	Registered Agent and Registered Office shown on the records of th	ot. of State:	: :				
		c/o Arnstein & Lehr LLP		\$£(; <b>5</b>				
		Registered Office Address (MUST BE FLORIDA STREET AL	DDRESS)	DRESS)				
		200 S. Biscayne Boulevard, Suite 3600						
		Miami, FL	<u>33</u> 131		ुं 🖹 📶			
	(b)	Enter name of NEW Registered Agent and/or NEW Registered C	M 3: 27 F STATE PLORIDA					
	۵,	NEW Registered Office Address:		<b>_</b>				
	. •	Tallahassee, FL	32301_					
the age	he li cha ent v s/we	mited liability company is not organized under the lawsinge or changes are made, the Florida street address of table identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the liable identical.	s of the Sta he register oility comp the limited	ed office and any, it is he I liability c	nd the business office of the registered ereby confirmed that the change(s) ompany or as otherwise provided in			
		owell D. Plotkin	Lowell	D. Plotkin,	Authorized Person			
5	igna	ure of a member or authorized representative of a member	<del></del>	P <sub>1</sub>	rinted or typed name of signee			
pro the	ovisi obl mere	by accept the appointment as registered agent and agreens of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address, I had in writing of this change.	e to act in performanc for in Cha ereby confi	this capaci e of my du pter 605, F rm that the	ty. I further agree to comply with the les, and I am familiar with and accept S. Or, if this document is being filed limited liability company has been			
Sig	naty	71-7-1-7-1-7-1-7-1-7-1-7-1-7-1-7-1-7-1-	BY: Sylv	ria Queppo	et, Asst. Vice President			

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