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LLC REGISTERED AGENT CHANGE HORIZON SUITES, LLC

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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.

l. Na	me of the limited liability company: Horizon Suites LI	.C		
2. (a)			(b) 114-60 Scarsdale Road	
. (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	("/	Mailing address of hmited liability company: (Note: MAY BE POST OFFICE BOX)	
	Toronto, Ontario M3B2R7			
	09/11/2006	L060	000089202	
3.	Date of filing/registration in Florida	4.	Document number	
5. (a)	SKELLEY, JEANNIE I.			
	Registered Agent and Registered Office shown on the records of	the Florida Dept	, of State:	
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			
	100 WEST PLANT STREET 200			
	WINTER GARDEN FL	34787	- 12° PH	
	C T Corporation System		5	
(0)	Enter name of NEW Registered Agont and/or NEW Registered	Office address	~>	
	NEW Registered Office Address:			
	1200 South Pine Island Road	· · · · · · · · · · · · · · · · · · ·		
	Plantation FI	33324		
the cha	imited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the care of a Florida limited liere authorized by an affirmative vote of the members of icles of organization by the operating agreement of the	the registere	ortine and the business of the regarded iny, it is hereby confirmed that the change(s) Hability company or as otherwise provided in lity company.	
	nure of a member or authorized representative of a member		Printed or typed name of signee	
pravis the ah to mer	thy accept the appointment as registered agent and age ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide lely reflect a change in the registered office address. I d in writing of this change. CT Corporation System	ree to act in t performance ed for in Chap hereby confi	his capacity. I further agree to comply with the cof my duties, and I am jamiliar with and acception 605, F.S. Or, if this document is being filed on that the limited liability company has been	
Signan	are of Registered Agent			
			10 1 101 20214	