

5/17/2018

2018-05-25 09:52:09
 18055037410 From: Jackie Cruz

L07000009236

Division of Corporations

Florida Department of State
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LLC REGISTERED AGENT CHANGE
 BATH CLUB ENTERTAINMENT HOLDINGS, LLC

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

605.0114 or 605.0116
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. The name of the limited liability company: Bath Club Entertainment Holdings, LLC
2. Date of filing/registration: 01/24/2007 Document number: L07000009236
3. The current principal and mailing address of the limited liability company:

2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone, Esq.
200 South Biscayne Boulevard, Suite 3600
c/o Saul Ewing Arnstein & Lehr LLP
Miami, FL 33131

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

(Signature of a member or authorized representative of a member)

Ronald R. Fieldstone, Authorized Representative

(Printed or typed name and title)

May 10, 2018

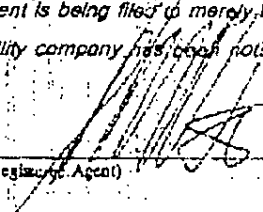
(Date)

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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.


(Signature of Registered Agent)MAY 10, 2018
(Date)FILED
2018 MAY 25 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA