

L07000125415

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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LLC REGISTERED AGENT CHANGE  
1105 OCEAN CII LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is: 1105 Ocean CH LLC
2. (a) Principal office address of the limited liability company: c/o 701 Brickell Avenue  
Suite 3300  
Miami FL 33131
- (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: c/o 701 Brickell Avenue  
Suite 3300  
Miami FL 33131
- (Note: MAY BE POST OFFICE BOX)
- 12/18/2007 L07000125415
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Corporation Service Company
- Registered Office Address: 1201 Hays Street  
Tallahassee FL 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Worldwide Management LLC Corporate Creations  
Network, Inc.
- NEW Registered Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410
- (MUST BE FLORIDA STREET ADDRESS)

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)

by Caitlin Lazarus as attorney-in-fact  
(Printed or Typed name of signer)

*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 605, 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)

Caitlin Lazarus, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

Corporate Creations International Inc.  
 11380 Prosperity Farms Road #221E  
 Palm Beach Gardens FL 33410  
 (561) 694-8107

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