

From

L08000010968

2/07/14 11:00 #F...001/002

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000030881 3)))



H140000308813ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

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

Email Address: _____

RECEIVED

14 FEB -7 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
R & R BEACH CLUB, LLC**

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

FILED
14 FEB -7 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 10 2014

2/7/2014

From:

02/07/2014 11:40

#572 P.002/002

H14000030881 3

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

Pursuant to the provisions of sections 605.0114, 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: R & R Beach Club, LLC
2. (a) Principal office address of limited liability company: 6668 Serena Lane
Boca Raton, FL 33486
*(Note: **MUST BE STREET ADDRESS**)*
- (b) Mailing address of limited liability company: 6668 Serena Lane
Boca Raton, FL 33486
*(Note: **MAY BE POST OFFICE BOX**)*

January 30, 2008

3. Date of filing/registration in Florida
4. Document number L08000010968
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Tobin & Reyes, P.A.
- Registered Office Address: 5355 Town Center Road
Suite 204
Boca Raton, FL 33486
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Tobin & Reyes, P.A.
- NEW Registered Office Address: 225 N.E. Mizner Boulevard
Suite 510
Boca Raton, FL 33432
(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

Ricardo A. Reyes

Printed or typed name of signee

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

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

FILING FEE: \$25.00

INHS18 (12/13)

H14000030881 3