Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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ECRETARY OF STATE

REGISTERED AGENT CHANGE FIRST FRONTIER, LLC

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JAN 15 2010

EXAMINER

H10000009147

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

1. The name of the limited liability company is: First Frontier, LLC		
		
2. The mailing address of the limited liability company is: 1395 BRICKEI	L, SUITE 800	
MIAMI FL 33131		
4/29/2008	1.08000042751	
3. Date of filing/registration in Florida 4. D	ocument number	
5. The name of the registered agent and the registered office address as she Florida Department of State:		
FLORIDA R.A. SERVICES, LLC	AH	
Name	35 2	~~~
10208 CUTTEN GREEN CT	SERY ₽	
Address	(E)	П
TAMPA FL 33615	<u> </u>	
City, State and Zip	ORA .	
3. The name and address of the new registered agent and/or office:	AM IO: 32	
Corporate Creations Network Inc.	مين ا	
Name		•
11380 Prosperity Farms Road #221E		
Florida street address (P.O. Box NOT a	cccptable)	
Palm Beach Gardens FL 3	3410	
City, State and Zip		
If the limited liability company is not organized under the laws of the State or changes are made, the Florida street address of the registered office and identical. Or, in the case of a Florida limited liability company, it is hereb an affirmative vote of the members of the limited liability company or as of the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	the business office of the registered agent will be y confirmed that the change(s) was/were authorize	ed by
by Valerie Hawk as attorney-in-fact (Printed or Typed name of signee)		
I hereby accept the appointment as registered agent and agree to act in the of all statutes relative to the proper and complete performance of my dutie my position as registered agent as provided for in Chapter 608, F.S. Or, in the registered office address, I hereby confirm that the limited liability is	s, and I am familiar with and accept the obligatio f this document is being filed to merely reflect a ci ompany has been notified in writing of this chang	ns of lange
(Signature of Registered Agent) Valerie Hawk	Special Secretary	
Division of Corporations, P.O. Box 6327,	Tallahassee FI 32314	
INHS18(10/99)	A differences (1) Dans	
Corporate Creations International Inc.		
11380 Prosperity Farms Road #221E		
Palm Beach Gardens FL 33410 (561) 694-8107		

KANE AND KOLTUN, ATTORNEYS AT LAW 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FLORIDA 32751

TELEPHONE: (407) 661-1177 FACSIMILE: (407) 660-6031

FACSIMILE TRANSMISSION COVER SHEET

FROM:	Dale Barnett		
TO:	Florida Department of State - Limited Liability Comp	any filing	•
DATE:	January 14, 2010	<u>-</u> -	
RE:	Sunshine Suites, LLC	SECRE	
FAX NUMBER:	850-617-6383	ETARY HASSE	
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SPECIAL INSTRUCTIONS OR COMMENTS:

Please file the attached Articles of Organization for Sunshine Suites, LLC. The name of the original Sunshine Suites, LLC (filed October 23, 2009) was changed to Sunshine Holdings Unlimited, LLC by an amendment filed yesterday, January 13th. The owner of both of these companies is the same.

This fax cover sheet will not be filed as part of the Articles of Organization as discussed with Tammy this morning.

Thank you.