

L08000112319

Florida Department of State  
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LLC REGISTERED AGENT CHANGE  
PALM COTTAGE RENTALS OF VERO BEACH, LLC

Certificate of Status	0
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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.

1. Name of the limited liability company: PALM COTTAGE RENTALS OF VERO BEACH, LLC

2. (a) 13470 SW 67TH AVE., (b) 13470 SW 67TH AVE., MIAMI, FL 33156  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

MIAMI, FL 33156 UN

MIAMI, FL 33156

3. 12/08/2008 4. L08000112319  
Date of filing/registration in Florida Document number

5. (a) LAMONT NEIMAN INTERIAN & BELLET, P.A.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

NEW WORLD TOWER SUITE 801  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
100 N. BISCAYNE BLVD.  
MIAMI FL 33132

(b) NEIMAN & INTERIAN, PLLC  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
2020 PONCE DE LEON BLVD.,  
NEW Registered Office Address:  
SUITE 1005-B  
CORAL GABLES FL 33134

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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] JOHN W HAMMEL, MANAGER  
Signature of a member or authorized representative of a member 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]  
Signature of Registered Agent

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