

Florida Department of State

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LLC REGISTERED AGENT CHANGE GRAND HOLDINGS INTERNATIONAL, LLC

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AUG 1 9 2015

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8/18/2015

COVER LETTER

	istration Section Ision of Corporations			
SUBJECT:	GRAND HOLDINGS INTERNATIO	nal, llc		
	Name	of Limited Li	ability Company	
Dear Sir or I	Madam;			
The enclosed	d Registered Agent/Registered Offic	e Change and	feo(s) are submitted for filing.	
Plesse return	all correspondence concerning this	matter to the f	ollowing:	
Rusty Trout				
~	Name of Person	· · · · · · · · · · · · · · · · · · ·	•	
Taylor Englis	th Duma LLP			
	Firm/Company			
1600 Parkwo	od Cir SE Ste 400			
	Address		-	
Atlanta, GA	30339-2119			
· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code	· · · · ·	***	
jmartinez@gr	randincentives.com			
E-mail	address: (to be used for future annu	al report notifi	cation)	
For further is	nformation concerning this matter, p	lease call:		
Rusty Trout		678	336-7290	
	Name of Person		Area Code & Daytime Telephone Number	
	EET/COURIER ADDRESS:		ILING ADDRESS:	
	istration Section	Registration Section		
	sion of Corporations	Division of Corporations		
	ton Building		l. Box 6327	
	Executive Center Circle	19	lahassee, Florida 32314	
Tall	ahassee, Florida 32301			
Enc	losed is a check for the following s	unount:		
□ \$	25 Filing Fee	C) \$5	S Filing Fee & Certified Copy	
INHS18 (2/1	4)			

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.

ame of the limited liability company: GRAND HOLDS						
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Principal office address of limited liability company: (Note: MIIST BE STREET ADDRESS)		.°)				•
14529 WILLIAMS LANE PO BOX 15993				_		
HUDSON, FL 34667	Sarastoa, FL 34277					
02/24/2009		L0 9 000018	164			
Date of filing/registration in Florida	4,		Document number	· - · - · - · - · - · - · - · - · - · -		
MARTINEZ, GRACE						
Registered Agent and Registered Office shown on the records of the	he Flori	la Dept. of Stat	_ le:			
				ΤΑS	<u></u>	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			-	LEC		,
14529 WILLIAMS LANE		_	_	至至	S	
HUDSON	34667	-	_	ASS.	8	
			-	- XX-<		
CT Corporation System			_	. m	3	
Enter name of NEW Registered Agent and/or NEW Registered	Ollor e	ddress:	_	32	بب	
				<u>5</u> F	© 3	
NEW Registered Office Address:	-		-	-		
1200 South Pine Island Road			_			
Plantation	33324					
ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lise authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	the repubility f the li	ristered office company, it is mited liability con liability con Any Paris	is and the business office is hereby confirmed that the company of as otherwise mpany. Printed or wood name of size	of the reg he chang se provid	gistered e(s) ed in	-
	Principal office address of limited liability company: (Note: MIIST RE STREET ADDRESS) 14529 WILLIAMS LANE HUDSON, FL 34667 Date of filing/registration in Florida MARTINEZ, GRACE Registered Agent and Registered Office shown on the records of a Registered Office Address (MUST BE FLORIDA STREET A 14529 WILLIAMS LANE HUDSON CT Corporation System Enter name of NEW Registered Agent and/or NEW Registered NEW Registered Office Address: 1200 South Pine Island Road Plantation Plantation Plantation FL imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited liested authorized by an affirmative vote of the members of icles of organization or the operating agreement of the case of a member of a member or authorized representative of a member of the according to the appointment as registered agent and agreed of a street address. I do not find the complete of a member of a member of a member of a stratules relative to the proper and complete inguitions of my position as registered agent as provided in a printing of its change. Assistant Section System Assistant Section Sect	Principal office address of limited liability company: (Note: MIST RE STREET ADDRESS) 14529 WILLIAMS LANE HUDSON, FL 34667 Date of filling/registration in Florida 4. MARTINEZ, GRACE Registered Agent and Registered Office shown on the records of the Florida Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 14529 WILLIAMS LANE HUDSON FL 34667 C T Corporation System Enter manus of NEW Registered Agent and/or NEW Registered Office as NEW Registered Office Address: 1200 South Pine Island Road Plantation FL 33324 imited liability company is not organized under the laws of the registered days are made, the Florida street address of the registered of the individual control of the limited core authorized by an affirmative vote of the members of the limited core of a member or sushorized representative of a member of a me	Principal office address of limited liability company: (Note: MIST RESTREAT ADDRESS) 14529 WILLIAMS LANE HUDSON, FL 34667 SARASTO 02/24/2009 L09000018 Date of filing/registration in Florida MARTINEZ, GRACE Registered Agent and Registered Office shown on the records of the Florida Dept. of State Registered Office Address Registered Office Address MUDSON FL 34667 C T Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Plantstian FL 33324 imited liability company is not organized under the laws of the State of Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it are authorized by an affirmative vote of the members of the limited liability company is not organized under the laws of the State of Florida street address of the registered office will be identical. Or, in the case of a Florida limited liability company, it are authorized by an affirmative vote of the members of the limited liability company of the proprint of the invited liability company of the state of the state of increases of all statutes relative to the proper and complete performance of any position as registered agent and agree to act in this copions of all statutes relative to the proper and complete performance of any registered agent and spread for in Chapter 60 and the proper and complete performance of any position as registered agent and spread of the Chapter 60 and the proper and complete performance of any position as registered agent and spread of the facility of the Chapter 60 and position of the chapter 60 and posi	Principal office address of limited liability company: (Note: MISTRE STREET ADDRESS) (Note: MISTRE STREET ADDRESS) (Note: MISTRE STREET ADDRESS) (Note: MISTRE POST OF 1 14529 WILLIAMS LANE PO BOX 15993 HUDSON, FL 34667 SARASTOA, FL 34277 02724/2009 LD9000018164 Date of filling/registration in Florids 4. Document number MARTINEZ, GRACE Registered Office Address Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 14529 WILLIAMS LANE HUDSON FL 34667 CT Corporation System Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pinc Island Road Plantation Florids street address of the registered of flore and the business office of thanges are made, the Florids street address of the registered of lice and the business office of the florids. Or, in the case of a Florids limited liability company, it is hereby confirmed that it are authorized by an affirmative vote of the members of the limited liability company or as otherwise close of organization or the operating agreement of the limited liability company. LAWARDER POST OF Indicators of the production of th	Principal office address of limited liability company: (Note: MIST_RESTREAT ADDRESS) (Note: MIST_REST OFFICE BOX (Note: MIST_RESTREAT ADDRESS) (Note: MIST_RESTREAT ADDRESS (N	Principal office address of limited liability company: (Noise: MIST RE STREET ADDRESS) (Noise: MIST RE POST OFFICE BOX) (Noise: MIST RE POST OFF

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