## L10000005777

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## COVER LETTER

	Registration Section Division of Corporations		•		
SUBJEC	Marin Sport Center, LLC				
		Name of Limited Liability Company			
Dear Sir	or Madam:				
The encl	losed Registered Agent/Registered Off	ice Change and	fee(s) are submitted for filing.		
Please re	eturn all correspondence concerning th	is matter to the	following:		
Stuart	J. Nunez, Esq.				
	Name of Person		<del></del>		
Law O	ffice of Stuart J. Nunez, P.A.				
	Firm/Company		<del></del>		
10691	N. Kendall Drive, Suite 206				
	Address				
Miami,	FL 33176				
	City/State and Zip Code		_		
snunez	z@snunezlaw.com				
E-r	mail address: (to be used for future ann	ual report notifi	cation)		
For furth	ner information concerning this matter,	please call:			
Stuart .	J. Nunez, Esq.	305	405-7524		
	Name of Person		Area Code & Daytime Telephone Number		
H I ( 2	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Callahassee, Florida 32301	Reg Div P.C	AILING ADDRESS: gistration Section vision of Corporations or Box 6327 lahassee, Florida 32314		
I	Enclosed is a check for the following	amount:			
Ş	<b>2</b> \$25 Filing Fee	□ \$5	5 Filing Fee & Certified Copy		
INHS18 (	2/14)				

## 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: Warm Sport C	50 C W 44 Chr -4
2. (a) 53 S.W. 11 Street  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  Miami, FL 33130	(b) 53 S.W. 11 Street  Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  Miami, FL 33130
01/15/2010	L1000005777
<ul> <li>Date of filing/registration in Florida</li> <li>(a) Stuart J. Nunez         Registered Agent and Registered Office shown on the records of the control of the control</li></ul>	4. Document number the Florida Dept. of State:
7200 Corporate Center Drive  Registered Office Address (MUST BE FLORIDA STREET A  Suite 510	
Miami , FL.	33126
(b) Law Office of Stuart J. Nunez, P.A.  Enter name of NEW Registered Agent and/or NEW Registered  10691 N. Kendall Drive	15 MAY 26 O
NEW Registered Office Address: Suite 206	PH 1: 27
Miami FL	33176
If the limited liability company is not organized under the law the change or changes alcimade, the Florida street address of agent will be identical. Or, in the case of a Florida limited lia was/were authorized by an affirmative yote of the members of the articles of organization in the operating agreement of the Signature of a member of authorized representative of a member.  I hereby accept the appointment as registered agent and agripmovisions of all statutes relative to the proper and complete the obligations of any position as registered agent as provide to merely reflect archange in the registered office address. If notified implicing of his change.  Signature of registered Agent  Division of Corporations P.O. E	the registered office and the business office of the registered ability company, it is hereby confirmed that the change(s) of the limited liability company or as otherwise provided in limited liability company.  Age a Gabriella Scioscia Printed or typed name of signee we to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept of for in Chapter 605, F.S. Or, if this document is being filed hereby confirm that the limited liability company has been

INDS18 (2/14)