

L11000024434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

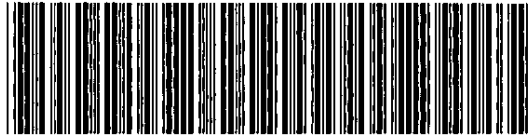
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 26 PM 1:14

JUN 1 2015
C LEWIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Harbor Hotel LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ari A. Sweetbaum

Name of Person

Daniels Kashan

Firm/Company

4000 Ponce De Leon Blvd., Suite 800

Address

Coral Gables, FL 33146

City/State and Zip Code

asweetbaum@dkdr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ari A. Sweetbaum

Name of Person

at (305) 448-7988

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: Bay Harbor Hotel LLC

2. (a) 4835 Collins Avenue, Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) 4835 Collins Avenue, Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

Suite 801 Miami Beach, FL 33140

Suite 801 Miami Beach, FL 33140

3. 2/28/2011 Date of filing/registration in Florida 4. L11000024434 Document number

5. (a) M.J.F. Registered Agent Corp. Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

M.J.F. Registered Agent Corp. Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 153 Sevilla Avenue Coral Gables, FL 33134

(b) Ari A. Sweetbaum Enter name of NEW Registered Agent and/or NEW Registered Office address:

Daniels Kashtan NEW Registered Office Address: 4000 Ponce De Leon Blvd., Suite 800 Coral Gables, FL 33146

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 of authorized representative of a member

JOEL SIMMONDS, ATTY-IN-FACT 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

15 MAY 26 PM 1:11 SECTION 1701 DIVISION OF CORPORATIONS