

5/17/2018

2018-05-22 15:21:48 EDT

13055037410 From: Jackie Cruz

L11000042455

Division of Corporations

Florida Department of State
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LLC REGISTERED AGENT CHANGE
BATH CLUB CABANA HOLDINGS, LLC

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May 22, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BATH CLUB CARANA HOLDINGS, LLC
2020 PONCE DE LEON BOULEVARD
SUITE 907
CORAL GABLES, FL 33134

SUBJECT: BATH CLUB CARANA HOLDINGS, LLC
REF: L11000042455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Attn. #: 18000153292
Letter Number: 518A00010633

P.O. BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF 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. The name of the limited liability company: Bath Club Cabana Holdings, LLC
2. Date of filing/registration: 04/08/2011 Document number: L11000042455
3. The current principal and mailing address of the limited liability company:

2020 Ponce de Leon Boulevard
Suite 907
Coral Gables, FL 33134

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone, Esq.
200 South Biscayne Boulevard, Suite 3600
c/o Saul Ewing Arnstein & Lehr LLP
Miami, FL 33131

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 or authorized representative of a member)

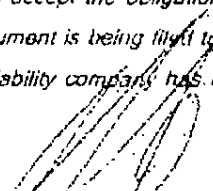
May 10, 2018

(Date)

Ronald R. Fieldstone, Authorized Representative
(Printed or typed name and title)

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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)

May 10, 2018

(Date)

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TALLAHASSEE, FLORIDA