

**L12000143381**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**REGISTERED AGENT CHANGE  
FUN XTREME HOTELS LLC**

Certificate of Status	<b>0</b>
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Page Count	<b>02</b>
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March 18, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE CREATIONS

SUBJECT: FUN XTREME HOTELS LLC  
REF: L12000143381

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.

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Neysa Culligan  
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Fun Xtreme Hotels LLC

2. (a) Principal office address of the limited liability company: 3301 NORTHEAST 1ST AVE

(Note: MUST BE STREET ADDRESS)

APT 2705  
MIAMI FL 33137

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3301 NORTHEAST 1ST AVE  
APT 2705  
MIAMI FL 33137

11/13/2012

L12000143381

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

SPIEGEL & UTRERA PA

Registered Office Address:

1840 SOUTHWEST 22ND STREET 4TH FLOOR  
MIAMI, FL 33145

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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.

Gina Mulligan  
(Signature of a member or authorized representative of a member)

Gina Mulligan, Attorney-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.

Gina Mulligan  
(Signature of Registered Agent)

**Gina Mulligan, Special Secretary**  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(NHS18(10/99))

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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