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COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: Rose Key Land Holdings VIII, 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: Leon N. Patricios Name of Person Rose Key Land Holdings VIII, LLC Firm/Company 312 Minorca Ave. Coral Gables, FL 33134 City/State and Zip Code Ipatricios@zpwlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Leon N. Patricios Name of Person **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

XX \$25 Filling Fee

Enclosed is a check for the following amount:

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Rose Key Land Holdings	S VIII. LLC
2. (a) Principal office address of limited liability company:	: 312 Minorca Ave
(Note: MUST BE STREET ADDRESS)	Coral Gables, FL 33134
(b) Mailing address of limited liability company:	312 Minorca Ave
(Note: MAY BE POST OFFICE BOX)	Coral Gables, FL 33134
	Walter Communication of the Co
04/19/2013	L13000059702
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on the	he records of the Florida Dept. of State:
Registered Agent:	David J. Winker
Registered Office Address:	312 Minorca Ave
registered office Address.	Coral Gables, FL 33134
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> <u>NEW Registered Agent</u> :	V Registered Office address: Leon N. Patricios
NEW Registered Office Address:	312 Minorca Ave
(MUST BE FLORIDA STREET ADDRESS)	Coral Gables, FL 33134
	"FL_
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
Printed or typed name of signee	DA DA
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the province and I am familiar with and accept the obligations of my post and the statute of the statu	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for fively reflect a change in the registered office was been notified in writing of this change.

Signature of Registered Agent