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(((H16000130106 3)))



H160001301063ABCS

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)205-8842

Phone Fax Number

: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Email | Address:_ |  |  | <u>.</u> |  |  |  |  |  |
|-------|-----------|--|--|----------|--|--|--|--|--|
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## LLC REGISTERED AGENT CHANGE ŠK MIAMI RIVER, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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Corporate Filing Menu

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| C  | OVER LETTER                               |
|--|---|
| TO: Registration Section                               |   |
| Division of Corporations                               |   |
| SK MIAMI RIVER, LLC SUBJECT:                           |   |
|  | imited Liability Company                  |
| David Circa Madama                                     |   |
| Dear Sir or Madam:                                     |   |
| The enclosed Registered Agent/Registered Office Ch     | ange and fec(s) are submitted for filing. |
| Please return all correspondence concerning this matt  | ter to the following:                     |
|  |   |
|  |   |
| Name of Person   | <del></del>                               |
|  |   |
|  | ·   |
| Firm/Company   |   |
|  |   |
|  |   |
| Address  | An SSS                                    |
|  |   |
| 0. 10  |   |
| City/State and Zip Code                                |   |
|  | . W.  |
| E-mail address: (to be used for future annual re       | port notification)                        |
| For further information concerning this matter, please | e call:                                   |
| •  |   |
| at (   |   |
| Name of Person   | Area Code & Daytime Telephone Number      |
| STREET/COURIER ADDRESS:                                | MAILING 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                             | 141141143350, 1101104 3251                |
| Enclosed is a check for the following amou             | int:                                      |
| □ \$25 Filing Fee                                      | □ \$55 Filing Fee & Certified Copy        |
| INHS18 (2/14)  |   |
| ······································                 |   |

5/26/2016 10:43:13 AM From: To: 8506176383( 3/3 )

## 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.

| l. Na                        | me of the limited liability company: SK MIAMI RI   | VER, LLC  |  |  |  |  |
|------------------------------|--|---|--|--|--|--|
| 2 (a)                        |  | (b)   |  |  |  |  |
| 2. (a)                       | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)   | (0)   | (b)  |  |  |  |
|                              | 2525 PONCE DE LEON BLVD, STE. 700  | 2525  | 2525 PONCE DE LEON BLVD, STE. 700  |  |  |  |
|                              | CORAL GABLES, FL 33134   | CORAL GABLES, FL 33134  |  |  |  |  |
|                              | 05/03/2013   | Ł1300   | 00065982   |  |  |  |
| 3.                           | Date of filing/registration in Florida   | 4.  | Document number  |  |  |  |
| 5. (a)                       | •  |   |  |  |  |  |
| 5. (a)                       | Registered Agent and Registered Office shown on the records  | of the Florida Dept.  | of State:  |  |  |  |
|                              | WEISS SEROTA HELFMAN PASTORIZA COLE &  |   |  |  |  |  |
|                              | Registered Office Address (MUST BE FLORIDA STREE   | TADDRESS)   | <del></del>  |  |  |  |
|                              | 2525 PONCE DE LEON BLVD, STE. 700  |   | 문 <b>원</b>   |  |  |  |
|                              | CORAL GABLES , 1   | FL_33134  | 2016 NAY 26<br>SECHETARY<br>TALLAHASSE   |  |  |  |
|                              |  |   | TARY 26  |  |  |  |
| (b)                          | Enter name of NEW Registered Agent and/or NEW Register   | 1000  | ····   |  |  |  |
|                              | Enter name of NEW Registered Agent and/or NEW Register   | rea Office aggress:   |  |  |  |  |
|                              | C T Corporation System   |   | $\sigma_{i,i}$ $\omega$  |  |  |  |
|                              | NEW Registered Office Address:   |   |  |  |  |  |
|                              | 1200 South Pine Island Road  |   |  |  |  |  |
|                              | Plantation   | n. 33324  |  |  |  |  |
|                              | 1  | FL_   |  |  |  |  |
| the cha<br>agent w<br>was/we | Plantation  imited liability company is not organized under the nge or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited authorized by an affirmative voté of the member cles of organization or the operating agreement of the case of the member cles of organization or the operating agreement of the case of the member cles of organization or the operating agreement of the case of the cas | laws of the State<br>of the registered<br>liability compants of the limited I     | of Florida, it is hereby confirmed that a<br>loffice and the business office of the repay, it is hereby confirmed that the chang<br>iability company or as otherwise provid                |  |  |  |
|                              | ammy Tofteroo  | Tammy 7   |  |  |  |  |
| _                            | ture of a member or authorized representative of a member  |   | Printed or typed name of signee  |  |  |  |
| тин                          | by accept the appointment as registered agent and a<br>ons of all statutes relative to the proper and comple<br>igations of my position as registered agent as provi<br>ily reflect a change in the registered office address,<br>i in writing of this change.   | agree to act in the<br>ite performance of<br>ded for in Chupt<br>I hereby confirm | is capacity. I further agree to comply with<br>of my duties, and I am Jamiliar with and ac<br>er 605, F.S. Or, if this document is being f<br>n that the limited liability company has bee |  |  |  |
|                              | orporation System  The of Registered Agent  The of Registered Agent  |   |  |  |  |  |