L14000038472

# Florida Department of State

Division of Corporations

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Account Name : NEIMAN & INTERIAN, PLLC
Account Number : I20180000010
Phone : (305)530-9400
Fax Number : (305)530-9409

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Email Address: agutierrez@niflalaw.com

2018 AUG 13 AM 11:30

2018 AUG 13 PM 2:02

## LLC REGISTERED AGENT CHANGE

## GASTRONOMY REAL ESTATE HOLDINGS, LLC

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | $25.00 |

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AUG 14 2018

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

*Pursuant to the provisions of sections 605.0113 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: GASTRONOMY REAL ESTATE HOLDINGS, LLC

2. (a) 200 S. BISCAYNE BOULEVARD
Principal office address of limited liability company:
*(Note: MUST BE STREET ADDRESS)*
SUITE 4440
MIAMI, FL 33131

(b) 200 S. BISCAYNE BOULEVARD
Mailing address of limited liability company:
*(Note: MAY BE POST OFFICE BOX)*
SUITE 4440
MIAMI, FL 33131

3. 03/06/2014
Date of filing/registration in Florida

4. L14000038472
Document number

5. (a) LAMONT NEIMAN & INTERIAN, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
100 N. BISCAYNE BOULEVARD
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 801
MIAMI, FL 33132 FL

(b) NEIMAN & INTERIAN, PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2020 PONCE DE LEON BLVD.
NEW Registered Office Address:
SUITE 1006-B
CORAL GABLES FL 33134

2018 AUG 13 PM 2:03

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

RAMON PEREZ, MANAGER
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

INHS18 (2/14)