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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	Seaside Apartment Hotel LL	C.		
Name of Limited Liability Company				
Dear :	Sir or Madam:			
The e	nclosed Registered Agent/Registered Offi	ce Change a	and fec(s) are submitted for filing.	
Please	e return all correspondence concerning this	s matter to t	he following:	
Josh	ua M. Entin, Esq			
	Name of Person			
Entir	n & Della Fera, P.A.			
	Firm/Company			
633	S. Andrew Ave. Suite 500			
~	Address			
Ft. L	audedale, FI 33301			
	City/State and Zip Code			
raul.	frontal@southbeachgroup.com			
	E-mail address: (to be used for future ann	ual report n	otification)	
For fu	arther information concerning this matter,	please call:		
Raul	Frontal	305	609-6700	
	Name of Person		Area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
	Enclosed is a check for the following	amount:		
	☐ \$25 Filing Fee		\$55 Filing Fee & Certified Copy	

TO:

* 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.

1. N	ame of the limited liability company:		
2. (a)	7710 Harding Ave	(b) <u>16</u> 8	80 Meridian Ave.
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
-	Miami Beach, FL 33141	Attı	n. Raul Frontal
		Mia	ami Beach, Fl 33139
	04/15/2014	L140	000061625
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	Leopold Korn PA		
). (u)	Registered Agent and Registered Office shown on the records of	of the Florida Dept.	of State:
	20801 Biscayne BLVD		
	Registered Office Address (MUST BE FLORIDA STREET	T ADDRESS)	
	Suite 501		
	Aventura	33180	and the state of
	, `	<u> </u>	
(b)	Entin, Joshua M. Esq		NOV I NON
	Enter name of NEW Registered Agent and/or NEW Registered	ed Office address:	6
	633 S. Andrews Ave.		
	NEW Registered Office Address:		
	Suite 500		· · ·
	Ft. Lauderdale, F	_{.L} 33301	
the character was/withe arts	imited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the ture of a member or authorized representative of a member by accept the appointment as registered agent and agions of all statutes relative to the proper and completing in the registered agent as providely reflect a change in the registered office address,	of the registered liability compared of the limited liability are limited liability. Alan Lie	d office and the business office of the registered by, it is hereby confirmed that the change(s) iability company or as otherwise provided in ty company. Seberman Printed or typed name of signee is capacity. I further agree to comply with the

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