

L14000069372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

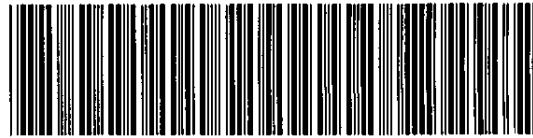
(Business Entity Name)

(Document Number)

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LLC RA/RO change

NOV 03 2014

T. CARTER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BH DOWNTOWN MIAMI, LLC

Signature \_\_\_\_\_

Requested by: SETH

10/31/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

14 OCT 31 AM 10:55

**STATEMENT OF CHANGE  
OF REGISTERED AGENT AND OFFICE  
OF  
BH DOWNTOWN MIAMI, LLC**

Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

**Name**

The name of the limited liability company is BH Downtown Miami, LLC (hereinafter called the "Company").

**Principal Office and Mailing Address**

The principal office address and mailing address of the Company is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**Registration in Florida**

The date of filing/registration in Florida is April 29, 2014 as Document No. L14000069372.

**Current Registered Office and Registered Agent**

The current registered agent of the Company is Ronald R. Fieldstone, Esquire, and the street address of the current registered office is c/o Arnstein & Lehr LLP, 200 S. Biscayne Blvd., Suite 3600, Miami, Florida 33131.

**New Registered Office and Registered Agent**

The new registered agent of the Company is Louis R. Montello, Esquire, and the new street address of the new registered office of the Company is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**Confirmation**

It is hereby confirmed that the changes were authorized by the consent of the holder of a majority of interests of the Company.

Executed by the undersigned at Aventura, Florida, this 31<sup>st</sup> day of October, 2014.

BH DOWNTOWN MIAMI, LLC

By: REGALIA MANAGER INC. Manager

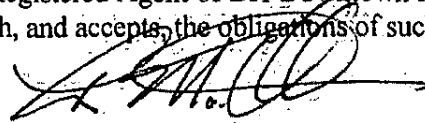
By: 

Louis R. Montello,  
Executive Vice President

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named the Registered Agent of BH Downtown Miami, LLC, hereby accepts such designation and is familiar with, and accepts the obligations of such position.

October 31, 2014



Louis R. Montello,  
Registered Agent