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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PALM BEACH PRIME-P-1123-4799-1609 LLC Name of Corporation

DOCUMENT NUMBER: L14000161194

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wallace Rodecker
Name of Contact Person
PALM BEACH PRIME-P-1123-4799-1609 LLC
Firm/Company
17284 Newhope St #222
Address
Fountain Valley, CA 92708
City/State and Zip Code
wallace@rodecker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Wallace Rodecker
 at (714)
 241-7368

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)