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Klett, Mesches & Johnson

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Division of Corporations

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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
BANYAN CAY GOLF CLUB, LLC**

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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 605.0114 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. Name of the limited liability company: Banyan Cay Golf Club, LLC

2. (a)

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

2300 Presidential Way

West Palm Beach, FL 33401

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

2300 Presidential Way

West Palm Beach, FL 33401

5/29/15

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3.

Date of filing/registration in Florida

4.

Document number

5. (a) Klett, Mesches & Johnson, P.L.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2855 PGA Boulevard, Suite 100

Palm Beach Gardens, FL 33410

(b) Klett, Mesches & Johnson, P.L.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

4400 PGA Boulevard, Suite 304

Palm Beach Gardens, FL 33410

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]
Signature of a member or authorized representative of a member

Larry M. Mesches
Printed or typed name of signer

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

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