

U6000016749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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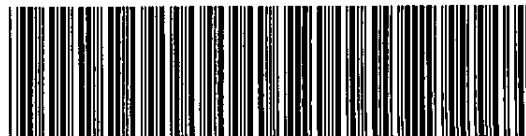
(Business Entity Name)

(Document Number)

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SUBJECT OF FILING

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**DATE: 12/15/16**

**NAME: HH-W. PALM BEACH, LLC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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STATE  
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HH-W. PALM BEACH, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON COOKE

Name of Person

**TO:** Registration Section

PARACORP INCORPORATED

Firm/Company

STREET/

PO BOX 160568

Address

SACRAMENTO, CA 95816

City/State and Zip Code

**E-mail address:** (to be used for future annual report notification)

For further information concerning this matter, please call:

PARACORP INCORPORATED

at (888) 272-3725

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

16 DEC 15 AM 8:00  
STATE OF FLORIDA  
TALLAHASSEE

**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: HH-W. PALM BEACH, LLC

2. (a) HH-W. Palm Beach, LLC (b) HH-W. Palm Beach, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8484 Wilshire Boulevard, Suite 900

Beverly Hills, CA 90211

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8484 Wilshire Boulevard, Suite 900

Beverly Hills, CA 90211

1/28/16

L16000016749

3. Date of filing/registration in Florida

4. Document number

5. (a) Corporation Service Company

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 Hays Street

Tallahassee, FL 32301

(b) Paracorp Incorporated

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

155 Office Plaza Drive, 1st Floor

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Adi Schnaps  
Signature of a member or authorized representative of a member

Adi Schnaps

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.*

Sharon Cooke  
Signature of Registered Agent

Sharon Cooke, Asst Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

16 DEC 15 AM 8:00  
TALLAHASSEE, FL 32301  
STATE SECRETARY OF STATE