

MO4000004703

GHM (SOUTH BEACH) LLC
2001 COLLINS AVE
MIAMI BEACH, FL 33139

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

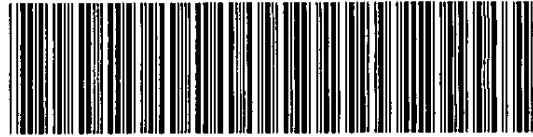
(Business Entity Name)

(Document Number)

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09 OCT 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 25.00

N. O'Connell OCT 21 2009

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09 OCT 20 AM 10:14

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 608.416 or 608.508, 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: GHWI (SOUTH BEACH) LLC

2. (a) Principal office address of limited liability company: 2001 Collins Ave
☐ Miami Beach FL 33139
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 2001 Collins Ave
☐ Miami Beach FL 33139
(Note: **MAY BE POST OFFICE BOX**)

Oct. 29, 2004

3. Date of filing/registration in Florida

104000004703

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Office Address:

Paracorp Incorporated
236 East 6th Ave
Tallahassee FL 32303 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

JOSE Luis Flores
2001 Collins Ave
Miami Beach FL 33139

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.

Sukhdeep Singh
Signature of a member or authorized representative of a member

SUKHDEEP SINGH

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 608, F.S. On 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.

Sukhdeep Singh
Signature of Registered Agent

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