M08000005572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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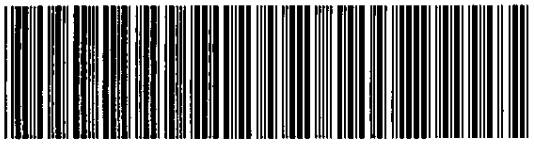

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TALLAHASSEE, FLORIDA

C. LEWIS

Dec 1, 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baccarat Properties, 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:

Melissa Mahon
Name of Person

Delaware Business Incorporators, Inc.
Firm/Company

3422 Old Capitol Trail Ste 700
Address

Wilmington DE 19808
City/State and Zip Code

melissa@dbiglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Mahon at (302) 996-5819
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

INHS18 (5/08)

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

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: Baccarat Properties, LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS) 7752 Fisher Island Dr
Fisher Island FL 33109

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX) 7752 Fisher Island Dr
Fisher Island FL 33109

12/30/2008
3. Date of filing/registration in Florida

M08000005572
4. Document number

2008 NOV 29 PM 10:15

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

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road
Plantation FL 33324 US

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

NEW Registered Agent: Pacific Registered Agents, Inc.

NEW Registered Office Address: 5647 110th Ave. North
(MUST BE FLORIDA STREET ADDRESS) Royal Palm Beach, FL 33411

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 of a member ~~or authorized representative~~ of a member

Katz, Marcus
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. 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

INHS18 (05/08)