

m09000004300

06/13/2014 03:00 FAX 215 977 9386

M BURR KEIM CO

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
CS PARADISO HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
2014 JUN 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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AOR
6/16/14
6/13/2014

FILED

2014 JUN 13 AM 11:29
SECRETARY OF STATE,
TALLAHASSEE, FLORIDASTATEMENT 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 submit 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: CS Paradiso Holdings LLC ☒
2. (a) Principal office address of limited liability company: 800 Broadway, Suite 801 ☒
(Note: MUST BE STREET ADDRESS) New York, NY 10003 ☒
- (b) Mailing address of limited liability company: 800 Broadway, Suite 801 ☒
(Note: MAY BE POST OFFICE BOX) New York, NY 10003 ☒

October 30, 2009

3. Date of filing/registration in Florida

M09000004300

4. Document number

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

Registered Agent:

OT Corporation System

Registered Office Address:

1200 South Pine Island Road
Plantation, FL 33314

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

NEW Registered Agent:W. Bradley Munroe, EsquireNEW Registered Office Address:239 E. Virginia Street(MUST BE FLORIDA STREET 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.

Todd Lippitt
(Signature of authorized representative of a member)

Todd Lippitt
(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 obligated with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. (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.)

W. Bradley Munroe
(Signature of Registered Agent)

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