M12000005602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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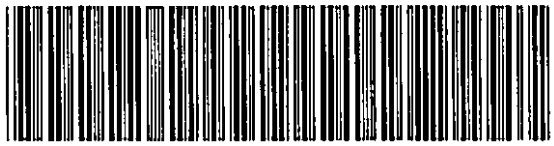

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17 AUG 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOTT
AUG 14 2017

CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ashley Jiminez ashley.jiminez@cscglobal.com

Date: August 9, 2017

Order#: 758930-045

Re: PALM BEACH HISTORIC INN LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of $25.00.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Ashley Jiminez
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

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XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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: PALM BEACH HISTORIC INN LLC

2. (a) 241 BRADLEY PLACE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

PALM BEACH, FL 33480

(b) 241 BRADLEY PLACE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

PALM BEACH, FL 33480

3. 10/05/2012
Date of filing/registration in Florida

4. M12000005602
Document number

5. (a) UNITED CORPORATE SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

9200 SOUTH DADELAND BLVD.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE 508

MIAMI, FL 33480

(b) Corporation Service Company
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1201 Hays Street
NEW Registered Office Address:

Tallahassee, FL 32301

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12 AUG 11 PM 6:19

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.

/s/ Oliver R. Grace, Jr.
Signature of a member or authorized representative of a member

Oliver R. Grace, Jr., Authorized Person
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.

Signature of Registered Agent Corporation Service Company By: Grace E. Kirby, Asst. Vice President

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