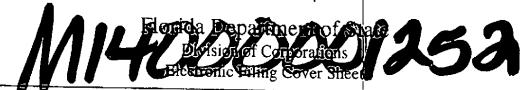
Division of Corporations



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INTERNATIONAL INC.

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INTERNATIONAL INC.

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JUL -7 PH 1

LLC REGISTERED AGENT CHANGE BEACH HOUSE HOLDCO., LLC

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(561) 694-8107

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

1. The name of the limited liability company is: Beach	House Holdco, LLC	
2. (a) Principal office address of the limited liability company:	515 WEST 20TH STREET	
(Note: MUST BE STREET ADDRESS)	NEW YORK, N	
(b) Mailing address of limited liability company:	515 WEST 20TH STREET	
(Note: MAY BE POST OFFICE BOX)	NEW YORK, N	7 10011
2/24/2014		M14000001252
3. Date of filing/registration in Florida 5 (a) Registered Agent and Registered Office above.	4. Document	number
5.(a) Registered Agent and Registered Office shown of	on the records of	the Florida Dept. of State:
Registered Agent:	CT CORPORA	FION SYSTEM
Registered Office Address:	_1200 SOUTH PIX PLANTATION, I	NE ISLAND ROAD
	FLANTATION,)	FL 33324
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u>	egistered Office add	ress:
NEW Registered Agent:	Corporate Creation	ns Network Inc.
NEW Registered Office Address:	801 US Highway I	
(MUST BE FLORIDA STREET ADDRESS)		
	North Palm Beach	FL 33408
If the limited liability company is not organized under the laws or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)	office and the busine it is hereby confirme	ess office of the registered agent will be that the change(s) was/were authorized by
·		
Kevin Duteau, Attorney-in-Fact	· · · · · · ·	
I hereby accept the appointment as registered agent and agree to of all statutes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 605, in the registered office address, I hereby confirm that the limited Kevin Dutcau, Special Section (Signature of Registered Agent) Division of Corporations, P.O. Bo	of my duties, and I an F.S. Or. if this docu liability company he retary	n familiar with and accept the obligations of ment is being filed to merely reflect a change as been notified in writing of this change.
INH\$18(10/99)		
Corporate Creations International		
801 US Highway 1 North Palm Beach FL 33408		