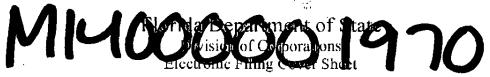
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

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COVER LETTER

	Legistration Section Division of Corporations	
SUBJEC	Promenade Operating, LLC	
SOMEC		e of Limited Liability Company
Dear Sir o	or Madam:	:
The enclo	sed Registered Agent/Registered Offi	ce Change and fee(s) are submitted for filing.
Please ret	urn all correspondence concerning thi	s matter to the following:
	Name of Person	
	Firm/Company	
	Address	·
	City/State and Zip Code	
	nail address: (to be used for future ann	
ror iurni	er information concerning this matter,	at ()
	Name of Person	Area Code & Daytime Telephone Number
R L C 2	TREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 661 Executive Center Circle Fallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
E	Enclosed is a check for the following	amount:
	\$25 Filing Fee	□ \$55 Filing Fee & Certified Copy
INHS18 (2	2/14)	

Page 4 of 4

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.

(~)		/L)	
. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	9850 Alternate A1A, Ste 507	601	Henderson Road, Suite 155
	Palm Beach Gardens, FL 33410	Kin	g of Prussia, PA 19406
	3/24/2014	M140	000001970
	Date of filing/registration in Florida	4.	Document number
(a)			·
(11)	Registered Agent and Registered Office shown on the records Tate Posey, DVM	of the Florida Dept.	of State:
	Registered Office Address MUST BE FLORIDA STREET	T ADDRESS)	
	9850 Alternate A1A, Ste 507		7 - 122 2 - 22
	Palm Beach Gardens	7L 33410	APR SER
	, ['L	J
(b)	Enter name of NEW Registered Agent and/or NEW Register		
	Enter name of NEW Registered Agent and/or NEW Register	ed Office address:	9.
	C T Corporation System		
	NEW Registered Office Address:		
	NEW Registered Office Address: 1200 South Pine Island Road	33324	
	NEW Registered Office Address: 1200 South Pinc Island Road Plantation		
se cha gent v as/we se arti	NEW Registered Office Address: 1200 South Pine Island Road Plantation Plantation Plantation Plantation Finited liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited care authorized by an affirmative vote of the members icles of organization or the operating agreement of the	aws of the State of the registered liability compar s of the limited he limited liabili	e of Florida, it is hereby confirmed that after d office and the business office of the registe ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company.
ne cha gent v as/we ne arti	NEW Registered Office Address: 1200 South Pine Island Road Plantation , Finited liability company is not organized under the large or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members	aws of the State of the registered liability compar s of the limited he limited liabili	e of Florida, it is hereby confirmed that after d office and the business office of the registe ny, it is hereby confirmed that the change(s) liability company or as otherwise provided in ity company.

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