

12/3/2020

Division of Corporations

Florida Department of State  
Division of Corporations

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

From: Account Name : UNITED AGENT GROUP INC.  
Account Number : 120160000086  
Phone : (561)508-5033  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
KHRG SOUTH BEACH LLC**

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

1. The name of the limited liability company is: KHRG South Beach LLC

2. (a) Principal office address of the limited liability company: 222 KEARNY STREET, STE 200

**(Note: MUST BE STREET ADDRESS)**

SAN FRANCISCO CA 94108

(b) Mailing address of limited liability company:

222 KEARNY STREET, STE 200

**(Note: MAY BE POST OFFICE BOX)**

SAN FRANCISCO CA 94108

5/23/2018

M18000004978

3. Date of filing/registration in Florida

4. Document number

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

CORPORATION SERVICE COMPANY

Registered Agent

1201 HAYS STREET

Registered Office Address:

TALLAHASSEE FL 32301

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

**NEW** Registered Agent:

United Agent Group Inc.

**NEW** Registered Office Address:

801 US Highway 1

**(MUST BE FLORIDA STREET ADDRESS)**

North Palm Beach FL 33408

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)

Joseph Panholzer, Attorney-in-Fact

(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.*

Joseph Panholzer, Special Secretary

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

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