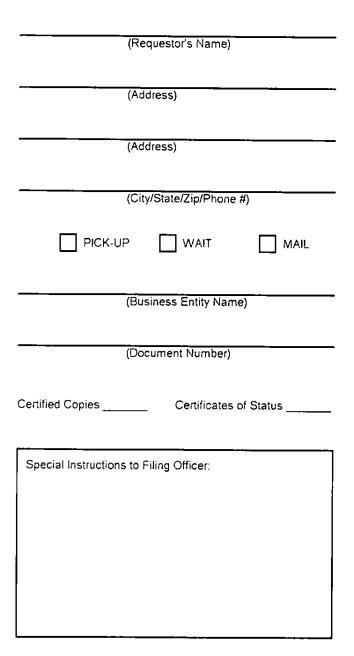
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Office Use Only





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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

| DATE <u>04/18/2024</u> | _ | | ⇔WALK IN≃ |
|------------------------|--|-------------------------------------|---------------|
| entity name GULF | HOSPITALITY MANA | GEMENT LLC | |
| DOCUMENT NUMBER | | | |
| | **PLEASE FILE TR | HE ATTACHED AND RETURN** | |
| XXXXXXXX | Plain Copy | | |
| | Certified Copy | | |
| | Certificate of Status | | |
| | Certified Copy of Arts Certificate of Good St | | |
| | **APOSTILLE' / I | NOTARIAL CERTIFICATION** | - |
| COUNTRY OF DESTINA | ATION | | |
| NUMBER OF CERTIFIC | ATES REQUESTED | | |
| TOTAL OWED \$25 | | ACCOUNT #: 12016000007 | 72 |
| | | E R FM | |
| Please call Tina at | the above number for | any issues or concerns. Thank you s | eo much! |

COVER LETTER

| то: | Registration Section Division of Corporations | | |
|--------|--|-------------------|---|
| SUBJI | ECT: GULF HOSPITALITY MA | NAGEME | NT LLC |
| | Name | of Limited Lia | ability Company |
| Dear S | ir or Madam: | | |
| The en | closed Registered Agent/Registered Offic | e Change and | fee(s) are submitted for filing. |
| Please | return all correspondence concerning this | matter to the f | following: |
| Aleja | andro Moreno | | _ |
| | Name of Person | | |
| GUL | F HOSPITALITY MANAGEME | ENT LLC | _ |
| | Firm/Company | | |
| 3201 | COLLINS AVENUE | | _ |
| | Address | | |
| MIAI | MI, FL 33140 | | _ |
| | City/State and Zip Code | | |
| sup | port@singlefile.io | | |
| I | E-mail address: (to be used for future annu | al report notifi | cation) |
| For fu | rther information concerning this matter, p | olease call: | |
| Sing | leFile Technologies | _at (800 | |
| | Name of Person | | Area Code & Daytime Telephone Number |
| | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | Reg Div P.C | AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 lahassee, Florida 32314 |
| | Enclosed is a check for the following a | amount: | |
| | □ \$25 Filing Fee | □ \$5 | 5 Filing Fee & Certified Copy |

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

| | | Mailing address of limited liability compan |
|--|--------------------------|---|
| Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | : | (Note: MAY BE POST OFFICE BOX) |
| 1825 Main Street | | 1825 Main Street |
| Weston, FL 33326 | | Weston, FL 33326 |
| 08/27/2019 | | M19000008338 |
| Date of filing/registration in Florida | 4. | Document number |
| Registered Agent and Registered Office shown on the record | ds of the Florid | a Dept. of State: |
| Registered Agent and Registered Office shown on the record CORPORATION SERVICE COMP | | a Dept. of State: |
| CON CIVITION CENTRE COM | 7 11 4 1 | |
| Registered Office Address (MUST BE FLORIDA STRI | | <u>s</u> 28 |
| Registered Office Address (MUST BE FLORIDA STREET) 1201 HAYS STREET | | 2024 A |
| | | 1 1 |
| 1201 HAYS STREET TALLAHASSEE | EET ADDRES. |)24 AP |
| 1201 HAYS STREET | EET ADDRES. , FL 3230 | 1 |
| 1201 HAYS STREET TALLAHASSEE Registered Agents Inc | EET ADDRES. , FL 3230 | 1 1 |
| 1201 HAYS STREET TALLAHASSEE Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Agent and/or NEW Registered Agent | EET ADDRES. , FL 3230 | 1 |
| 1201 HAYS STREET TALLAHASSEE Registered Agents Inc Enter name of NEW Registered Agent and/or NEW Registered Agent | EET ADDRES. , FL 3230 | 1 |

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/ Alejandro Moreno

Alejandro Moreno

Signature of a member or authorized representative of a member

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 mortified in verifing of this change. notified in writing of this change.

David Roberts - Assistant Secretary

Signature of Registered Agent