

P000000037436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

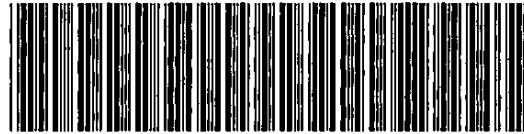
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO. 11

SP



Nancy Kowalski
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nkowalski@rpcholdings.com

September 8, 2006

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

RE: Change of entity addresses and registered agent addresses

Dear Sir/Madam:

Attached to this letter is a list of entities and the fees associated with the changing of the entity addresses and the registered agent addresses. Also attached are the actual executed forms to be filed. Further attached is our check in the amount of \$880.00, which represents the above mentioned fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nancy Kowalski
Paralegal

NLK:sk
enclosures



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direct fax: 561-998-3747
nkowalski@rpcholdings.com

FLORIDA DOCUMENT #	FLORIDA ENTITY NAME	FEE
L05000047144	Blue Coral Holdings, LLC	25.00
P97000038306	Gardens at Bonita Springs, Inc. (inactive)	35.00
P98000043960	The Gardens at Estero, Inc.	35.00
L05000041676	MCG Hallandale Intracoastal, LLC	25.00
F04000003914	Panelinios Limited	35.00
N05000006688	Paramount Bay Condominium Association, Inc.	35.00
N05000006730	Paramount Beach Condominium Association, Inc.	35.00
L06000035104	Paramount Gaming, LLC	25.00
L06000035100	Paramount Hospitality, LLC	25.00
P06000003883	Paramount Worldwide, Inc.	35.00
L06000002096	Paramount Worldwide, LLC	25.00
L05000095423	RPC Hallandale Intracoastal, LLC	25.00
L06000050464	RPC Holdings, LLC	25.00
P06000092867	RPC Diversified Holdings, Inc.	35.00
L04000092876	Royal Palm 700 Biscayne, LLC	25.00
P00000037436	Royal Palm Beach Holdings, Inc. (inactive)	35.00
P03000139733	Royal Palm Biscayne Holdings, Inc.	35.00
L04000016277	Royal Palm Cypress Pointe, LLC	25.00
P97000032622	Royal Palm Diversified Holdings, Inc.	35.00
L03000030454	Royal Palm Entertainment, LLC	25.00
P97000062227	Royal Palm Gulf Coast, Inc.	35.00
L04000047761	Royal Palm LV Management, LLC	25.00
L04000081355	Royal Palm Miami Downtown, LLC	25.00
L03000035975	Royal Palm Miami Holdings, LLC	25.00
L06000046144	Royal Palm Paramount Bay, LLC	25.00
L03000047842	Royal Palm Park West, LLC	25.00
P93000013071	Royal Palm Property Management, Inc.	35.00
L05000002258	Royal Palm Wynwood, LLC	25.00
L03000008049	Sunny Isles Development Company, LLC	25.00
P9700051847	West Boca Development, Inc. (inactive)	35.00
	TOTAL	\$880.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE ADDRESS
AND REGISTERED AGENT ADDRESS FOR CORPORATION**

Pursuant to the provisions of § 607.0502, § 617.0502, § 607.1508 or § 617.1508, Florida Statutes, the undersigned corporation 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 inactive corporation is: ROYAL PALM BEACH HOLDINGS, INC.
2. Principal office address as shown on the records of the Florida Department of State:
1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
3. Date of incorporation: 4-13-2000 Date dissolved: 11-29-05
4. Document number is: P00000037436
5. Name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
DANIEL KODSI, 1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
6. New address of the registered agent's office:
2500 N. MILITARY TRAIL, #400, BOCA RATON, FLORIDA 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Daniel Kodsi, President

I hereby confirm that the corporation has been notified in writing of this change.


Daniel Kodsi, Registered Agent

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TALLAHASSEE, FLORIDA