

PO3000016475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

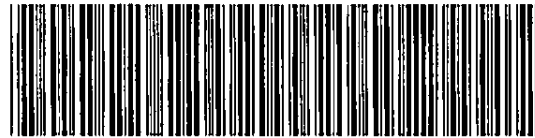
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Macg
OCT 16 2017
P. V. W. P.

STATE OF CHANGE OF REGISTERED OFFICE OF


SLS LAKESIDE RESORT, INC.

Pursuant to the provisions of Section 607.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the corporation is SLS Lakeside Resort, Inc.
2. The principal office address is 2200 W. Commercial Blvd., Suite 101, Fort Lauderdale, FL 33309.
3. The mailing address is 2200 W. Commercial Blvd., Suite 101, Fort Lauderdale, FL 33309.
4. The date of incorporation/qualification is February 11, 2003 and the document number of the corporation is P03000016475.
5. The street address of the current registered office on file with the Florida Department of State is 100 Northwest 70th Avenue, First Floor, Plantation, Florida 33317.
6. The street address of the new registered office is 2200 West Commercial Boulevard, Suite 101, Fort Lauderdale, Florida 33309.

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.

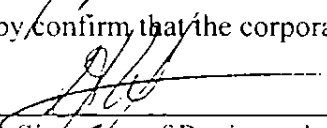


Signature of Officer or Director

DAVID W. LESKAR, PRESIDENT

Printed or Typed Name and Title

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



Signature of Registered Agent

10/9/17

Date

If signing on behalf of an entity:

DAVID W. LESKAR

Typed or Printed Name

VICE PRESIDENT

Title

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