

L00000004715

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

100 COLLINS REALTY LLC

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Page Count	01
Estimated Charge	\$25.00

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 100 Collins Realty LLC
(Name of corporation)

DOCUMENT NUMBER: L0000004715

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myles Chefetz
(Name of person)

Big Pink
(Name of firm/company)

100 Collins Avenue
(Address)

Miami Beach, FL 33139
(City/state and zip code)

For further information concerning this matter, please call:

Myles Chefetz at (305) 532-4550
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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D-REAL ESTATE - An Open File: GCHETFZ FL300255613 for 100 Collins Realty LLC 001

FAX AUDIT NO: H03000255613 9

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

Pursuant to the provisions of sections 608.416 or 608.508, 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.

1. The name of the limited liability company is: 100 Collins Realty LLC

2. The mailing address of the limited liability company is: 100 Collins Avenue, Miami Beach, Florida 33139

3. Date of filing/registration in Florida: 04-25-2000 4. Document number: L00000004715

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Registered Agents of Florida LLC, 100 S.E. 2nd Street, Suite 3600, Miami, FL 33131

6. The name and address of the new registered agent and/or office: Myles Chofetz, 100 Collins Avenue, Miami Beach, FL 33139

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 member or authorized representative of a member) Myles Chofetz (Printed or typed name of signor)

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 608, 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.

(Signature of Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DNR:3(10/99) FILING FEE: \$35.00

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