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(Re	questor's Name)		
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COVER LETTER

	ntion Section of Corporations	
SUBJECT: <u>F</u>	ledevco 62nd Street, LLC (Name of Limite	ed Liability Company)
Dear Sir or Ma	dam:	
The enclosed R	egistered Agent/Registered Office	Change and fee(s) are submitted for filing.
Please return al	l correspondence concerning this r	matter to the following:
Debra Sinkl	. <u> </u>	
	(Name of Person)	
Redevco 62	2nd Street, LLC (Firm/Company)	
11098 Bisca	yne Boulevard, Suite 103	
	(Address)	
Miami, Florid	a 33161	
	(City/State and Zip Code)	
For further info	rmation concerning this matter, pl	ease call:
Debra Sinkle	: Kolsky at (305 981-0888
(Name of Person)	(Area Code & Daytime Telephone Number)
Registrat Division Clifton E 2661 Exc	F/COURIER ADDRESS: ion Section of Corporations Building ecutive Center Circle see, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclose	d is a check for the following am	ount:
✓ \$25 F	Filing Fee	\$55 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 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.

	. 5	
1. The name of the limited liability comp	pany is: Redevco 62nd Street, LLC	<u> </u>
2. The mailing address of the limited liab	pility company is: 1175 NE 125th Stre	et, Suite 103
North Miami, Florida 33161		
06/04/2003	L03000020873	
3. Date of filing/registration in Florida 4. Document n		per
5. The name of the registered agent and the Florida Department of State:	ne registered office address as shown or	n the records of the
Debra Sinkl	le Kolsky	
	Name	
1175 NE 125	5th Street, Suite 103	
	Address	
North Miami,	Florida 33161	
	City, State and Zip	OSE SE
6. The name and address of the new regis	tered agent and/or office:	OR JA
Debra Sinkle	e Kolsky	AS 2
	Name	SEE P
<u>11098 Biscay</u>	ne Boulevard, Suite 103	
Florida street	address (P.O. Box NOT acceptable)	08 JAN 24 PH 12: 00 SECRETARY OF STATE ALL AHASSEE FLORIDA
Miami, Florida	a 33161 FL	0 P
	City, State and Zip	
If the limited liability company is not orga confirmed that after the change or change and the business office of the registered a liability company, it is hereby confirmed of the members of the limited liability co or the operating agreement of the limited (Signature of a member or authorized representative of	es are made, the Florida street address of gent will be identical. Or, in the case of that the change(s) was/were authorized impany or as otherwise provided in the sliability company.	f the registered office
(Mighinian of a morrison of administrated representative)	a memoery	
Debra Sinkle Kolsky, Registered Age	nt	
(Printed or typed name of signee)		
I hereby accept the appointment as regist comply with the provisions of all statutes and I am familiar with and accept the obl Chapter 608, F.S. Or, if this document is address, I hereby confirm that the limited	tered agent and agree to act in this cap relative to the proper and complete per igations of my position as registered ag being filed to merely reflect a change i liability company has been notified in	acity. I further agree to formance of my duties, ent as provided for in the registered office writing of this change.
(Signature of Registered Agent)		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE; \$25.00