

L1 000000 74942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

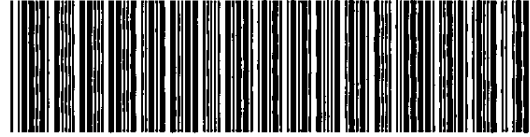
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500263488595

08/25/14--01050--017 \*\*25.00

FILED  
14 AUG 25 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

C.M.  
9-2-14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bay Circle Properties, LLC  
Name of Limited Liability Company

**FILED**  
14 AUG 25 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenisha Cromity

Name of Person

The Private Client Law Group

Firm/Company

75 14th Street, Suite 2200

Address

Atlanta, Georgia 30309

City/State and Zip Code

cthakkar@dctsystems.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenisha Cromity at (404) 974-3487  
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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 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 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 Florida.

1. Name of the limited liability company: Bay Circle Properties, LLC

2. (a) 17885 COLLINS AVENUE (b) 5875 PEACHTREE INDL BLVD

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

Suite 4001

Suite 340

SUNNY ISLES BEACH, FL 33160

NORCROSS, GA 30092

07/15/2010

L10000074942

3. Date of filing/registration in Florida

4.

Document number

5. (a) CHITTRANJAN K. THAKKAR

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17885 COLLINS AVENUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 4001

SUNNY ISLES BEACH, FL 33160

FILED 14 AUG 25 PM 12:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

(b) C T Corporation System

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1200 South Pine Island Road

NEW Registered Office Address:

Plantation, FL 33324

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 a member or authorized representative of a member

Bryan P. Galat, Attorney-in-fact 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 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.

C T Corporation System By: Michael Seraphin Michael Seraphin Asst. Secretary Signature of Registered Agent