

7/18/2013 14:

Division

# L12000006293

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000161112 3)))



H130001611123ABCQ

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JUL 18 AM 9:38

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

13 JUL 18 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
100 M LINCOLN LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUL 19 2013

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Name of the limited liability company: 100 M LINCOLN LLC
2. (a) Principal office address of limited liability company: 551-Spruce 2 Lincoln Road  
(Note: MUST BE STREET ADDRESS) MIAMI BEACH, FL 33138
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX) 1450 BRICKELL AVE.  
LOFT #9  
MIAMI, FL 33131
3. Date of filing/registration in Florida: 01/13/2012
4. Document number: L12000008293
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: MURAI WALD BIONDO & MORENO  
Registered Office Address: 1200 PONCE DE LEON  
CORAL GABLES, FL 33134
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: CT CORPORATION  
NEW Registered Office Address: 1200 SOUTH PINE ISLAND RD  
(MUST BE FLORIDA STREET 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

MIGUEL PEREZ

Printed or typed name of officer

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.

Cornie B. Young  
Signature of Registered Agent

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED

2013 JUL 18 AM 9:30  
TALLAHASSEE FLORIDA  
RECEIVED