

N04 00000 1424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

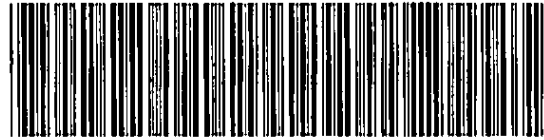
(Business Entity Name)

(Document Number)

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RIA-CA

Rosa M. de la Camara, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (305) 260-1011 Fax: (305) 442-2232
rdelacamara@beckerlawyers.com

Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

March 15, 2019

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

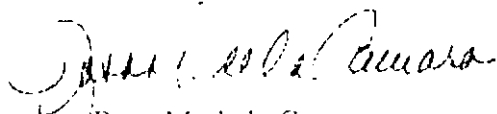
**Re: Brickell on the River South Tower Condominium Association, Inc.
Document No.: N04000001424**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #00617 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ma
Enclosure
ACTIVE: B15790/314298-12093633_1

BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brickell on the River South Tower Condominium Association, Inc.

2. The principal office address: 41 SE 5th Street, Suite 200, Miami, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/11/2004 Document number: N04000001424

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TRIAIY, CARLOS AESQ.

2301 N.W. 87 AVENUE., SUITE 501

DORAL, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A., c/o Rosa M. de la Camara, Esq.

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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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] [Signature] DAVID LURCH, TREAS
Signature of an officer or director Board of Directors Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 3/14/19
Signature of Registered Agent Date

If signing on behalf of an entity:

Rosa M. de la Camara for Becker + Poliakoff
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314