

NO4 00000 7/57

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

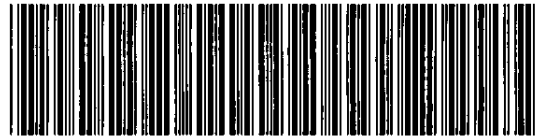
(Business Entity Name)

(Document Number)

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Handwritten initials/signature: PDC mg, PDC, 11/4



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2008



LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION  
C/O THE CONTINENTAL GROUP INC.  
2950 N. 28TH TERRACE  
HOLLYWOOD, FL 33326

SUBJECT: LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.  
Ref. Number: N04000007157

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your check with a note stating what the money is intended for.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 808A00054232

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
**ROBERT KAYE & ASSOCIATES, P.A.**

6261 NORTHWEST 6TH WAY  
SUITE 103  
FORT LAUDERDALE, FLORIDA 33309

WWW.RKAYELAW.COM

*Rec'd  
09/08/08*

ROBERT L. KAYE  
DEBORAH S. SUGARMAN  
MICHAEL S. BENDER  
ANDREW B. BLACK  
BRITTANY J. RUBBO  
LOURDES M. SANCHEZ-BARCIA  
ADAM G. LEVINE

TELEPHONE (954) 928-0680  
1-800-974-0680  
TELEFAX (954) 772-0319

September 5, 2008

Latitude Riverfront Plaza Master  
Association, Inc.  
c/o Susan Delano  
185 SW 7<sup>th</sup> Street, Unit 1202  
Miami, Florida 33130

Re: Change of Registered Agent

Dear Members of the Board:

Pursuant to your request, I have enclosed herewith the Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the registered agent to Robert Kaye & Associates, P.A. Please execute the enclosed form as indicated and mail it, along, with your check in the amount of **\$35.00** payable to the **Florida Department of State** to:

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

If you should have any questions, please do not hesitate to contact us.

Very truly yours,

  
MICHAEL S. BENDER

MSB/om  
Enclosure  
cc: Robert L. Kaye, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Latitude Riverfront Plaza Master Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N04000007157

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:

Michael S. Bender, Esq.  
(Name of Contact Person)

Robert Kaye & Associates, P.A.  
(Firm/Company)

6261 Northwest 6 Way, Suite 103  
(Address)

Fort Lauderdale, Florida 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at ( 954 ) 928-0680  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR 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: Latitude Riverfront Plaza Master Association, Inc.
- 2. The principal office address: 80 SW 8<sup>th</sup> Street, Suite 2710  
Miami, Florida 33130
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 7/21/2004 Document number: N04000007157
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David H. Rogel, Esq.  
clo Becker + Poliakoff, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, Florida 33134

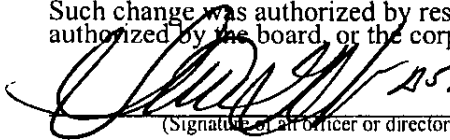
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Kaye & Associates, P.A.  
6261 Northwest 6<sup>th</sup> Way, Suite 103  
(P.O. Box NOT acceptable)  
Fort Lauderdale, Florida 33309

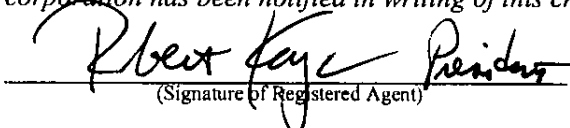
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 IS PRESIDENT  
(Signature of an officer or director) \_\_\_\_\_ (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.

 President \_\_\_\_\_ 9-4-08  
(Signature of Registered Agent) \_\_\_\_\_ (Date)

If signing on behalf of an entity:  
Robert Kaye  
(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