

No 50000003089

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
WYNWOOD LOFTS CONDOMINIUM ASSOCIATION, INC.**

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6/29/10

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0303, 617.0302, 607.1508, or 617.1509, 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: Wynwood Lofts Condominium Association, Inc.
2. The principal office address: 250 NW 23rd Street, Miami, FL 33127
3. The mailing address (if different): C/O Barclay's Complete Property Management P.O. Box 402507, Miami Beach, FL 33140
4. Date of incorporation/qualification: 03/18/2005 Document number: N05000003089
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)

Barclay's Complete Property Mgmt
555 NE 15th Street, Suite 200
Miami, FL 33132

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

Blaxberg, Grayson & Kukoff, P.A.
25 Southeast 2nd Avenue, Suite 730
Miami, FL 33131

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 of an officer or director

[Signature]
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 relating 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 solely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/28/10
Date

If signed on behalf of an entity:

Jamia Tarigh, Esq.
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
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