

P11000010404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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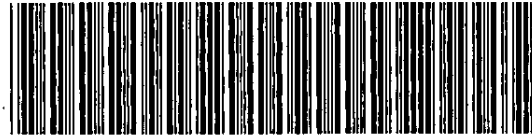
(Business Entity Name)

(Document Number)

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2013 MAY 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*[Handwritten signature]*

MAY 22 AM 11:12  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mecsay Brickell Condo, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P11000010404

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:

Albert J. Fraga

Name of Contact Person

Mecsay Brickell Condo, Inc. c/o Fraga Properties

Firm/Company

75 Valencia Avenue, Suite 1150

Address

Coral Gables, FL 33134

City/State and Zip Code

Milly@fragaproperties.com

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

For further information concerning this matter, please call:

Albert J. Fraga / Milly Llanes

Name of Contact Person

at ( 305 ) 441-6633 ext 12 / ext 14

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: Mecsay Brickell Condo, Inc.
2. The principal office address: c/o Fraga Properties  
75 Valencia Avenue, Suite 1150, Coral Gables, FL 33134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/31/2011 Document number: P11000010404

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)

Albert J. Fraga

1320 S Dixie Hwy, Ste 214

Coral Gables, FL 33146

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

Albert J. Fraga

75 Valencia Avenue, Suite 1150

P.O. Box NOT acceptable

Coral Gables, FL 33134

2013 MAY 24 PM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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 of the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Fouad Sayegh

\_\_\_\_\_  
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 of Registered Agent

May 22, 2013

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Albert J. Fraga

\_\_\_\_\_  
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

CR2E045 (03/12)