L14000074347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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NOV 22 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brain Matters Properties
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn D Brody
Name of Person

Brain Matters Properties
Firm/Company

5109 "C" North Ocean Blvd
Address

Ocean Ridge FL 33435
City/State and Zip Code

lbrody@brainmattersresearch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Brody at (561) 702 0257
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Brain Matters Properties

2. (a) Principal office address of limited liability company: *(Note: MUST BE STREET ADDRESS)*
800 NW 17th Ave
Delray Beach FL 33445

(b) Mailing address of limited liability company: *(Note: MAY BE POST OFFICE BOX)*

3. 05/2014 Date of filing/registration in Florida

4. L14000074347 Document number

5. (a) Lynn D Brody
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2765 Avenue AU Soleil
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Gulfstream FL 33483
_____, FL_____

(b) Lynn D Brody
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5109 C North Ocean Blvd
NEW Registered Office Address:
Ocean Ridge FL 33435
_____, FL_____

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TALLAHASSEE, FLORIDA

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

MEMBER
Printed or typed name of signee

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 605, 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.

Lynn Brody
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)