

Florida Department of State
Division of Corporations
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Division of Corporations
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**REGISTERED AGENT CHANGE
BRICKELL 25, INC. A CONDOMINIUM ASSOCIATION**

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|-----------------------|---------|
| Certificate of Status | 0 |
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2024 JAN -5 PM 3:38

2024 JAN -4 AM 9:53

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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRICKELL 25, INC. A CONDOMINIUM ASSOCIATION
2. The principal office address: C/O ALLIED PROPERTY GROUP, INC., 12350 SW 132nd Ct SUITE 114, MIAMI, FL 33186
3. The mailing address (if different): C/O ALLIED PROPERTY GROUP, INC., 12350 SW 132nd Ct., SUITE 114, MIAMI, FL 33186
4. Date of incorporation/qualification: 08/25/1969 Document number: 717042
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)

SIEGFRIED /RIVERA LAW FIRM

201 ALHAMBRA CIRCLE, 11th Floor

CORAL GABLES, FL 33134

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

Corporate Creations Network Inc.

801 US Highway 1

P.O. Box NOT acceptable

North Palm Beach, FL 33408

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.

/s/ Caitlin Lazarus

Signature of an officer or director

Caitlin Lazarus, Attorney-in-Fact

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.

/s/ Caitlin Lazarus

Signature of Registered Agent

1/5/2024

Date

If signing on behalf of an entity:

Caitlin Lazarus, Special Secretary

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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