

WELLER & LOSNER

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730498

August 19, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sunrise No. 2 Condominium Association, Inc.

Dear Sirs:

Enclosed you will find a Notice of Change of Registered Agent regarding the above referenced Corporation. Additionally you will find enclosed a check in the amount of \$35.00 to cover the cost of the change. Please make the change as soon as possible. If you have any questions regarding the foregoing, please contact me.

Sincerely,



Thomas R. Weller, Esq.

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NOTICE OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

TO: Department of State
Division of Corporations

You are hereby notified that the Registered Agent and office of Sunrise 2 Condominium Association, Inc. has been changed. The information needed for this change is as follows:

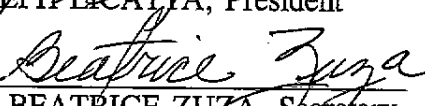
1. The name of the Corporation is Sunrise No. 2 Condominium Association, Inc.
2. The present name and address of the Registered Agent is Warren Rumohr, 400 N.E. 18th Avenue, No. 103, Homestead, Florida 33030.
3. The new Registered Agent is Thomas R. Weller, Esquire.
4. The new office of the Registered Agent is 65 N.W. 16th Street, Homestead, Florida 33030.
5. The street address of the registered office and the street address of the business of the Registered Agent are identical.
6. The change of the Registered Agent and office was authorized by resolution, duly adopted by the Board of Directors.
7. Acceptance of the Registered Agent is set forth below.

Please make the appropriate changes.

Dated this 19 day of August, 1998.

SUNRISE No. 2 CONDOMINIUM
ASSOCIATION, INC.

By: 
JOSEPH LICATTA, President

Attest: 
BEATRICE ZUZA, Secretary

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned is familiar with, and accepts the obligations of the position.


Thomas R. Weller, Esq.

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