

738282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

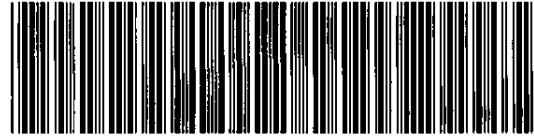
(Business Entity Name)

(Document Number)

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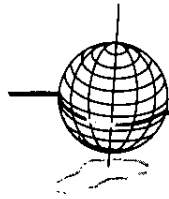
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TALLAHASSEE, FLORIDA

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OCT -6 2010



ROJAS LAW FIRM, LLP
attorneys at law

September 29, 2010

Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Brickell Place Marina, Inc.

Enclosed please find the Change of Registered Agent form for the above mentioned Condominium as well our trust's check number 10766 in the amount of \$35.00. Please make the appropriate changes to demonstrate that Rojas Law Firm, LLP is the register agent for The Shores Condominium.

If you have any questions, please feel free to contact me.

Very truly yours,
ROJAS LAW FIRM, LLP


LEAH UREÑA
Paralegal

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brickell Place Marina, Inc.
Name of Corporation

DOCUMENT NUMBER: 738282

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:

Jennifer A. Coya, Esq.
Name of Contact Person

Rojas Law Firm, LLP
Firm/Company

9130 S. Dadeland Boulevard, Suite 1209
Address

Miami, FL 33156
City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer A. Coya, Esq. at (305) 446-4000
Name of Contact Person 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: Brickell Place Marina, Inc.
- 2. The principal office address: 1901 Brickell Avenue
Miami, FL 33129
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/23/1977 Document number: 738282
- 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)

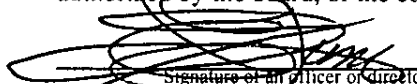
Coya, Jennifer A.
1360 S. Dixie Highway, Suite 100
Coral Gables, FL 33146

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Rojas Law Firm, LLP
Two Datan Center, 9130 S. Dadeland Boulevard, # 1209
P.O. Box NOT acceptable
Miami, FL 33156

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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.

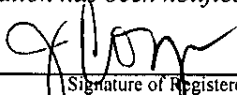


 Signature of an officer or director

Elio Junco vice president

 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

9/29/10

 Date

If signing on behalf of an entity:
JENNIFER A. COYA, ESQ.

 Typed or Printed Name

*** FILING FEE: \$35.00 ***