766407

The Imperial At Brickell
Condominium Association

Office Use Only

CORP UMBER(S), (if known):

1. ____ (Document #)

2. ____ 1627 Brickell Avenue • Miami, Florida 33129 (Document #)

100003210121--3
-04/17/00--01007--003
*****35.00 *****35.00

3. ____ (Corporation Name) (Document #)

4. ____ (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☑ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 APR 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 2 1 2000

Examiner's Initials

CR2E031(7/97)

RECEIVED APR 0 6 2000

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, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Imperial at Brickell Condominium Association, Inc.

2. The mailing address of the corporation : 1627 Brickell Avenue
Miami, FL 33129

3. Date of incorporation/qualification: 1-5-83 Document number: 766407

4. The name and address of the current registered agent and registered office:

Keith Mack LLP
200 S. Biscayne Blvd. 20th Floor
Miami, FL 33131

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

Becker & Poliakoff
5201 Blue Lagoon Drive Suite 100
Miami, FL 33126

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.

(Signature of an officer, chairman or vice chairman of the board) 3-28-00 (Date)

Samuel W. Gentry, Jr.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kalliche
(Signature of Registered Agent) 4/4/00 (Date)

If signing on behalf of an entity:

Anthony A. Kalliche, Esquire (Typed or Printed Name) Becker + Poliakoff PA Attorney for Association (Capacity)

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

CR2E045(8/99)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314