

F00000001008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AA



Theodore R. Stotzer
Executive Vice President and General Counsel
Direct: (954) 967-2820

September 23, 2003

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS
A.M. DELIVERY

**RE: CHANGE OF OFFICE ADDRESS FOR REGISTERED AGENT FOR
CORPORATIONS, LIMITED PARTNERSHIPS, AND LIMITED LIABILITY
COMPANIES**

Dear Sir/Madam:

Enclosed are the required forms for Change of Office Address for Registered Agent for the following entities, together with their necessary fees totaling \$690.00:

Corporations:

- 1) SREG Beacon Tradeport, Inc. - \$35.00
- 2) SREG Great Mall, Inc. - \$35.00
- 3) SREG Park and Ride, Inc. - \$35.00
- 4) SREG (STP), Inc. - \$35.00
- 5) Brickell Station Holdings, Inc. - \$35.00
- 6) Hollywood, Inc. (Brickell Station) - \$35.00
- 7) Hollywood, Inc. (SEG) - \$35.00
- 8) Palm Harbor Corp. - \$35.00
- 9) Swerdlow North Miami Partners GP, Inc. - \$35.00

Limited Partnerships:

- 10) Beacon Tradeport Associates Limited Partnership - \$35.00
- 11) SREG Operating Limited Partnership - \$35.00
- 12) Brickell Station Holdings Limited Partnership - \$35.00
- 13) SEG Brickell Investors, Ltd. - \$35.00
- 14) Swerdlow Boca North Miami Partners, Ltd. - \$35.00

Limited Liability Companies:

- 15) MJS Holdings, LLC - \$25.00
- 16) MJS Holdings II, LLC - \$25.00
- 17) LightSpeed Beacon Partners GP, LLC - \$25.00
- 18) Bonefish Partners, LLC - \$25.00
- 19) BF Investors, LLC - \$25.00

Amendment Section
Florida Division of Corporations
Page 2
September 23, 2003

- 20) Biscayne Landing, LLC - \$25.00
- 21) North Miami Housing, LLC - \$25.00
- 22) Swerdlow Boca Development Company, LLC - \$25.00

Please forward confirmation of these forms for Change of Office Address for Registered Agent to my new location effective after September 30, 2003:

Theodore R. Stotzer, Executive Vice President and General Counsel
c/o Swerdlow Boca Developers Group, LLC
321 East Hillsboro Blvd.
Deerfield Beach, Florida 33441
Phone: (954) 949-3480 (direct)
(954) 418-0208 (main)
Fax: (954) 363-3900
email: t.stotzer@swerdlowboca.com

Should you have any questions, please feel free to call. Your assistance in expediting this matter is greatly appreciated.

Sincerely,

SWERDLOW REAL ESTATE GROUP, LLC



Theodore R. Stotzer
Executive Vice President and General Counsel

TRS:cmo
Enclosures

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

1. The name of the corporation: SREG (STP), INC.
2. The principal office address: 4651 Sheridan Street, Suite 200, Hollywood, Florida 33021
3. The mailing address (if different): same as above.
4. Date of incorporation/qualification: 2/23/00 Document number: F00000001008
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Theodore R. Stotzer, Esq.
c/o Swerdlow Real Estate Group, LLC
4651 Sheridan Street
Suite 200
Hollywood, Florida 33021

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

Theodore R. Stotzer, Esq.
c/o Swerdlow Boca Developers Group, LLC
321 East Hillsboro Blvd.

(P.O. Box or personal mailbox NOT acceptable)

Deerfield Beach, Florida 33441

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, chairman or vice chairman of the board)

Theodore R. Stotzer, Executive 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)

-September 22, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314