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SECRETARY OF STATE

DEC 1 1 2013

T. BROWN

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Gruber Plaza LC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Alexander

Name of Person

Strategic Realty Services, LLC

Firm/Company

500 Northpoint Prkwy Ste 300

Address

West Palm Beach FL 33407

City/State and Zip Code

lalexander@strategicrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Alexander

_{at} 561

471-5353

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Gruber Plaza, 1	L.C.		
2. (a) Principal office address of limited liability comp (<i>Note: MUST BE STREET ADDRESS</i>)	any: 328 Minorca Avenue Coral Gables, FL 33134	<u> </u>	
(हिल्ल ना	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	500 Northpoint Prkwy Suite 300 West Palm Beach FL 33407	100 S	
		- Fig. 3 C	
October 2, 2000	L00000011899	1.5. Ki	
3. Date of filing/registration in Florida	4. Document number	RIDA	
5. (a) Registered Agent and Registered Office shown	on the records of the Florida D	ept. of State:	
Registered Agent:	Strategic Realty Services, LLC	Strategic Realty Services, LLC	
Registered Office Address:	901 Northpoint Prkwy Ste 200		
	West Palm Beach, FL 33407		
NEW Registered Agent: NEW Registered Office Address:	500 Northpoint Prkwy Suite 300		
NEW Registered Office Address:	500 Northpoint Prkwy Suite 300	500 Northpoint Prkwy Suite 300	
(MUST BE FLORIDA STREET ADDRESS)	Mark Bales Barrel	DI 22107	
	West Palm Beach	,FL <u>33407</u>	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be id liability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	e Florida street address of the relentical. Or, in the case of a Flore(s) was/were authorized by an	egistered office orida limited affirmative vote of	
Signature of a member or authorized representative of a member			
D. Glen Alexander			
Printed or typed name of signee			
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	proper and complete perform position as registered agent a merely reflect a change in the	unce of my duties, s provided for in registered office	
Signature of Registered Agent			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00