

LD1000002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

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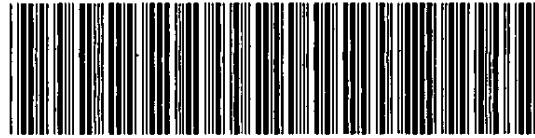
Special Instructions to Filing Officer:

**L. SELLERS**

**AUG 19 2008**

**EXAMINER**

Office Use Only



800133805408

08/04/08--01011--010 \*\*25.00

**FILED**  
**08 AUG 18 AM 8:16**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VISTAO International Realty, LLC  
(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:

Ignacio J. Hawley  
(Name of Person)

VISTAO International Realty, LLC  
(Firm/Company)

2100 Ponce de Leon, Suite #1070  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ignacio J. Hawley at ( 720 ) 206-6942  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2008

IGNACIO J. HAWLEY  
2100 PONCE DE LEON, STE. 1070  
CORAL GABLES, FL 33134

SUBJECT: VISTAS INTERNATIONAL REALTY, LLC  
Ref. Number: L01000002459

We have received your document for VISTAS INTERNATIONAL REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 408A00044678

**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: VISTAS International Realty, LLC

2. (a) Principal office address of limited liability company: 2100 Ponce de Leon  
SUITE #1070  
CORAL GABLES, FL 33134  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 2100 Ponce de Leon  
SUITE # 1070  
CORAL GABLES, FL 33134  
(Note: **MAY BE POST OFFICE BOX**)

02/15/2001  
3. Date of filing/registration in Florida

LD10000002459  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Francis N. Hawley

Registered Office Address:

2100 Ponce de Leon  
SUITE #1070  
CORAL GABLES, FL 33134

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Ignacio J. Hawley

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

2100 Ponce de Leon  
SUITE #1070  
CORAL GABLES, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

Francis N. Hawley  
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X  
(Signature of Registered Agent)

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

FILED  
08 AUG 18 AM 9:56  
TALLAHASSEE  
SECRETARY OF STATE