

LO2000026/63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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WILLAHASSEE, FLORIDA

AUG 30 2017  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carr Properties, L.L.C.  
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:

John Carr  
Name of Person

Carr Properties, L.L.C.  
Firm/Company

625 Biltmore Way, PH-A  
Address

Coral Gables, FL 33134  
City/State and Zip Code

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

For further information concerning this matter, please call:

John Carr    305    903-5158  
at (    )  
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

LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

Carr Properties, L.L.C.

1. Name of the limited liability company: Carr Properties, L.L.C.

2. (a) 625 Biltmore Way (b) 625 Biltmore Way

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Penthouse A

Penthouse A

Coral Gables, FL 33134

Coral Gables, FL 33134

August 23, 2017

L02000026163

3. Date of filing/registration in Florida 4. Document number

ATRIUM REGISTERED AGENTS, INC.

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

8950 SOUTHWEST 74TH COURT

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 1901

MIAMI, FL 33156

John Carr

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

625 Biltmore Way

NEW Registered Office Address:

Penthouse A

Coral Gables, FL 33134

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17 AUG 28 AM 11:49  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

John W Carr  
Printed or typed name of signee

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 605, 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.

Signature of Registered Agent