

L030000018321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

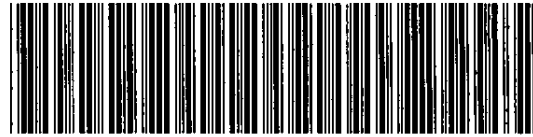
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN

SEP 15 2008

EXAMINER

BKM BRENNER KAPROSY
MITCHELL, L.L.P.

ATTORNEYS AT LAW

50 EAST WASHINGTON STREET
CHAGRIN FALLS, OH 44022-3032

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E-MAIL: MJANDA@BRENNER-LAW.COM

September 9, 2008

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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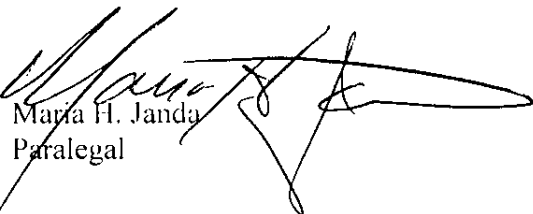
Re: Bayview 2866, LLC

Dear Sir/madam:

Enclosed for filing is a Statement of Change of Registered Agent for the above referenced limited liability company. Our check in the amount of \$25.00 is enclosed to cover the filing fee.

Thank you.

Very truly yours,


Maria H. Janda
Paralegal

Enclosures

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: Bayview 2866, LLC

2. (a) Principal office address of limited liability company: 2866 East Oakland Park Blvd.
Ft. Lauderdale, FL 33301
(Note: MUST BE STREET ADDRESS)

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(b) Mailing address of limited liability company: 2866 East Oakland Park Blvd.
Ft. Lauderdale, FL 33301
(Note: MAY BE POST OFFICE BOX)

May 19, 2003

L03000018321

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Mark S. Mucci

Registered Office Address:

5561 N. University Dr., Suite 102
Pompano Beach, FL 33067

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

NEW Registered Agent:

C. Richard Fulmer

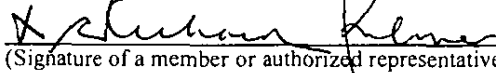
NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2866 East Oakland Park Blvd.
Ft. Lauderdale, FL 33301

,FL

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.

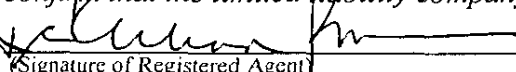


(Signature of a member or authorized representative of a member)

C. Richard Fulmer

(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 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.



(Signature of Registered Agent)
C. Richard Fulmer

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00