

# L03000048340

LAW OFFICES

*Case & Muffler*

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner

DCC

Updater

DCC

Office Use Only

Updater  
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



800025488188

12/29/03--01033--002 \*\*35.00

03 DEC 29 PM 4:53

FILED  
SECRETARY OF STATE  
CLERK OF COURTS

LAW OFFICES  
*Case & Muffler*  
A LIMITED LIABILITY PARTNERSHIP

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*  
STEPHEN C. MUFFLER, LL.M.  
\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000  
FAX (954) 565-2047  
WEB SITE: [www.floridaclosings.com](http://www.floridaclosings.com)

December 18, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: BAYVIEW OFFICE PLAZA, LLC**

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

*Karen Block*  
Karen Block,  
Legal Assistant

FILED  
SECRETARY OF STATE  
03 DEC 29 PM 4:53

KB/  
03-61-160  
Encl.  
G:\COMMON\Corp\CHG.LT

Charter No: L03000048340

Date Filed: November 26, 2003

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 608.0501<sup>416</sup> and 608.0502<sup>508</sup>, Florida Statutes, the undersigned ~~corporation~~, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the ~~corporation~~<sup>LLC</sup> is BAYVIEW OFFICE PLAZA, LLC.
2. The name and address of its present registered agent is:  
FILINGS, INC.  
3732 NW 16th Street  
Fort Lauderdale, FL
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

JAMES L. CASE  
2810 East Oakland Park Boulevard  
Suite 102  
Fort Lauderdale, FL 33306

4. The street address of its registered office and the street address of its business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the ~~corporation~~ so authorized by the board of directors.

Signature: [Signature]  
James L. Case, Managing Member  
Date: 12/19/03

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
03 DEC 2003 PM 4:53

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ~~CORPORATION~~<sup>LLC</sup> AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 608.0505, FLORIDA STATUTES.

Please Print/Type Name: JAMES L. CASE

Signature: [Signature]  
(Agent)

Dated: 12/19/03