

L04000039907

(Requestor's Name)

Miami Development Group

(Address)

780 NE 69 St., #T-9

(Address)

Miami, FL 33139

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

MIAMI DEVELOPMENT GROUP L.L.C.
780 N.E. 69 ST., #T-9
MIAMI, FL 33139

SUBJECT: MIAMI DEVELOPMENT GROUP L.L.C.
Ref. Number: L04000039907

We have received your document for MIAMI DEVELOPMENT GROUP L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction can only be filed within 30 days of the original filing of the Articles of Organization. Enclosed is the proper form for changing your registered agent information: please return it to me with a copy of this letter. Because no form or fee is needed to change the principal address, we have updated it already.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 305A00005428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. The name of the limited liability company is: MIAMI DEVELOPMENT GROUP LLC
2. The mailing address of the limited liability company is: 780 NE 69 ST
T-9 MIAMI FL. 33138
3. Date of filing/registration in Florida 5/20/2004
4. Document number LO4000039907

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

GIL TEREM
Name
2301 COLLINS AVE # 1202
Address
MIAMI BEACH FL. 33139
City, State and Zip

6. The name and address of the new registered agent and/or office:

GIL TEREM
Name
780 NE 69 ST. # T-9
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33138
City, State and Zip

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.

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

GIL TEREM
(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.

GIL TEREM
(Signature of Registered Agent)

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

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