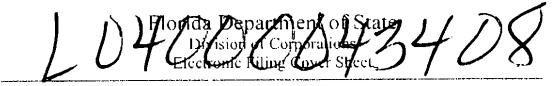
9/12/2018

Division of Corporations



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LLC REGISTERED AGENT CHANGE 1250 PENN, LLC

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1/1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR 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.

1250 PENN, LLC

(a)	1250 PENN, LLC	((b) 1250 PE	NN, LLC
. (4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mulling address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	1330 Collins Avenue #I		1330 Col	lins Avenue #1
	Miami Beach, FL 33139		Mismi B	each, FL 33139
	6/9/2004		L04000043408	
	Date of filing/registration in Florida	4.		Document number
()	Kroop & Scheinberg P.A.			
(b)	Registered Agent and Registered Office shown on the records of	the Flori	da Dept. of St	ate:
	800 West Ave., Suite C-1			
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			
				<u>−</u>
	Miami Beach , F	33139		
	, 1	~		- SEP
	C T Corporation System		12 LE	
	Enter name of NEW Registered Agent and/or NEW Registered Office address:		· · · · · · · · · · · · · · · · · · ·	
	1200 South Pine Island Road			
	NEW Registered Office Address:	-		
	Plantation	L_3332		_
he cha	limited liability company is not organized under the lange or changes are made, the Florida street address of the Florida limited	iws of the re	he State of gistered off	it is hereby confirmed that the change(s)
	and authorized by an affirmative vote of the meinders	or the i	Illinea man	illy company of as outerwise provides in
he art	icles of organization or the operating agreement or the	e umite	d natimity c	AVANAUGH, JR.
Signe	stupe of a premitter or authorized representative of a member			Printed or typed name of signee
•	by accept the appointment as registered agent and a lons of all statutes relative to the proper and complet ligations of my position as registered agent as provide ely reflect a change in the registered office address,	gree to le perfo led for t l hereb	act in this c rmance of n n Chapter to v confirm th	apacity. I further agree to comply with the ny duties, and I am familiar with and acce 505, F.S. Or, if this document is being file tat the limited liability company has been
шине	rely reflect a change in the registered office address, and in writing of this change. Corporation Wistern Nathan Giffin, Assistant Secretary Nathan Giffin, Assistant Secretary	, ,,,,,,,,,		, ·

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