

L04000062181
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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE
600 BISCAYNE, LLC

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Please give this Document to Diane Cushing as we were working on this together. Thank you!

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D CUSHING

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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 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.

1. Name of the limited liability company: 600 BISCAYNE, LLC

2. (a) 18851 NE 29TH AVENUE Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 1011-B
AVENTURA, FL 33180

(b) PO BOX 611510 Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
NORTH MIAMI, FL 33261

3. 08/23/2004 Date of filing/registration in Florida

4. L04000062181 Document number

5. (a) STEVEN M. REISMAN, ESQ.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1915 HARRISON STREET, FLOOR 2
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

HOLLYWOOD, FL 33020

(b) ALEX D. SIRULNIK, P.A.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

2199 PONCE DE LEON BOULEVARD

NEW Registered Office Address:
SUITE 301

CORAL GABLES, FL 33134

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 SECRETARY OF STATE
 TALLAHASSEE, 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]
 Signature of a member or authorized representative of a member

Alex D. Sirulnik, Authorized Representative
 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.

By: [Signature]
 Signature of Registered Agent