

L04000076702

788 NE 69th St  
#405  
Miami, FL 33138

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

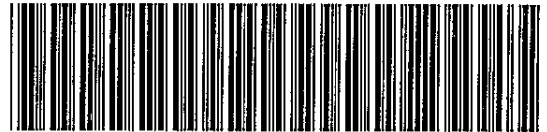
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

L04-76702

RA ch

Office Use Only



400051051804

04/25/05--01048--014 \*\*25.00

05 APR 25 PM 11:21  
JSA

**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: Cleveland Sunshine at One Miami, LLC
2. The mailing address of the limited liability company is : 780 NE 69th Street  
Suite 405 Miami, FL 33138
3. Date of filing/registration in Florida October 21<sup>st</sup> 2004
4. Document number LO4000076702

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

BSC Corporate Services, Inc  
Name  
201 South Biscayne Blvd, Suite 3000  
Address  
Miami FL 33138  
City, State and Zip

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

MARIO A. FACELLA  
Name  
780 NE 69th Street, #405  
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.

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

MARIO FACELLA  
(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.

Mario Facella  
(Signature of Registered Agent)

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