

LOS 0000/9398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

AL 1

Office Use Only



400082695874

12/22/06--01023--028 \*\*35.00

FILED  
2001 JAN 23 P 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2006

CRISTINA GARCIA  
14540 SW 136TH STREET  
SUITE 102  
MIAMI, FL 33186

SUBJECT: CONCORDE PLAZA II, LLC  
Ref. Number: L05000019398

We have received your document for CONCORDE PLAZA II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 406A00072531

FILED  
JAN 23 2007  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Concorde Plaza II, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L05000019398

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Garcia  
(Name of Contact Person)

The Greenwich Development Group, LLC  
(Firm/Company)

14540 SW 136th Street - 102  
(Address)

Miami, FL 33186  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 JAN 23 P 3:47

FILED

For further information concerning this matter, please call:

Cristina Garcia at ( 305 ) 969-3136  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Concorde Plaza II, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Garcia

(Name of Person)

The Greenwich Development Group, LLC

(Firm/Company)

14540 SW 136<sup>th</sup> Street - 102

(Address)

Miami, FL 33186

(City/State and Zip Code)

2001 JAN 23 P 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

For further information concerning this matter, please call:

Cristina Garcia (305) 969-3136  
at \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\_\_\_\_\_ \$25 Filing Fee

\_\_\_\_\_ \$55 Filing Fee & Certified Copy

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: Concorde Plaza II, LLC
2. The mailing address of the limited liability company is: 14540 SW 136<sup>th</sup> Street – 102  
Miami, FL 33186
3. Date of filing/registration in Florida 02/25/2005
4. Document number L05000019398
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NS Corporate Services Inc.

Name

1110 Brickell Avenue, Suite 310

Address

Miami, FL 33131

City, State and Zip

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

The Greenwich Development Group, LLC

Name


14540 SW 136<sup>th</sup> Street – 102

Florida street address (P.O. Box NOT acceptable)

Miami FL 33186

City, State and Zip

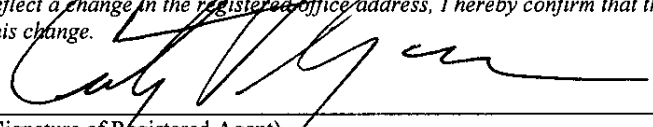
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.

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

Ernesto Lopes - Manager

(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 writing of this change.

  
(Signature of Registered Agent)

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

FILING FEE: \$25.00

2001 JAN 23 P 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED