

L050000023257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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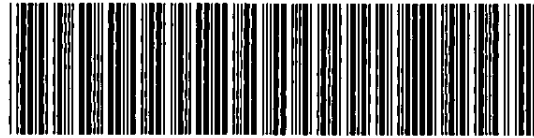
Special Instructions to Filing Officer:

A. LUNT

SEP 16 2011

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2011 SEP 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13899 Biscayne Boulevard - Suite 154
North Miami Beach - FL 33181
Phone (305) 341-3430
Fax (305) 341-3431

**MIC - MRV
International Corp.**

Fax

To: AGNES LUNT From: LEONARD PAIVA
Fax: 850-245-6030 Pgs: 04
Tel.: 325-30 Date: 09/15/11
Ref: South tamiami Airport Park Cc:
LIC
☐ Urgent ☐ Make Comments ☐ Respond

• Comments:

AGNES,

PLEASE SEE ATTACHED:

- CHECK COPY

- FRMS ASKING FOR CHANGE

obs (the CHECK WAS CLEARED BUT THE
MODIFICATION IS NOT DONE.

WHEN YOU ENTER IN THE WEBSITE
STILL THE SAME.) PLEASE MAKE THE
MODIFICATION

LEONARD PAIVA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Tamiami Airport Park, 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:

LEANDRO PAIVA

Name of Person

MIC MRV INTERNATIONAL CORP.

Firm/Company

13899 Biscayne Blvd. Suite 154

Address

North Miami Beach, FL 33181

City, State and Zip Code

paivalea@hotmail.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Leandro Paiva

Name of Person

at (305)

341-3430

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Name of the limited liability company: South Tamiami Airport Park, LLC

2. (a) Principal office address of limited liability company: MIC MRV International Corp.

(Note: MUST BE STREET ADDRESS)

13899 Biscayne Blvd, Suite 154
North Miami Beach, FL 33166

(b) Mailing address of limited liability company:

South Tamiami Airport Park, LLC

(Note: MAY BE POST OFFICE BOX)

P.O. Box 667808
Miami, FL 33166

3/8/2005

L05000023267

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

MIC MRV International Corp. LACERDA, MIRACIO F

Registered Office Address:

13899 Biscayne Blvd, Suite 154 13759 Biscayne Blvd
North Miami Beach, FL 33161 Suite 154
North Miami Beach, FL 33161

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

SAME MIC-MRV International Corp.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

13899 Biscayne Blvd Suite 154
N. Miami Beach, FL 33161
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 of a member or authorized representative of a member

Leandro Paiva

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 can faithfully 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.

Signature of Registered Agent

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

FILING FEE: \$25.00

FD-2016 (05/08)

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FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS