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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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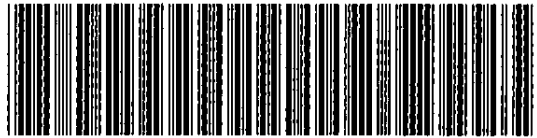
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER

**Law Offices
Alexandra de la Asuncion, P.A.
2333 Brickell Avenue
Suite A-1
Miami, Florida 33129
Tel: 305-531-0560
Fax: 786-228-3991**

February 27, 2008

Via US Mail

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

Re: Registered Agent Change of Address

To Whom It May Concern:

Enclosed please find the Cover Letter and Statement of Change of Registered Office for the below mentioned limited liability company, as well as, check number 1439 in the amount of \$75.00 as filing fee for Registered Office Change. Please apply the following amount as follows:

\$25.00 filing fee for Biscayne Holding 3553, LLC.

\$25.00 filing fee for Miami Bayside Group, LLC.

\$25.00 filing fee for Portico MMC, LLC.

Thank you for your time and attention to this matter. Should you have any question please contact our office at (305) 531-0560.

Very Truly Yours,

Vanessa C. Ojeda

Vanessa C. Ojeda
Legal Assistant to Alexandra de la Asuncion, Esq.

Encl.

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TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biscayne Holdings 3553, 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:

Alexandra de la Asuncion, Esq.
(Name of Person)

Law Offices of Alexandra de la Asuncion
(Firm/Company)

2333 Brickell Avenue, Suite A-1
(Address)

Miami Florida 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra de la Asuncion at (305) 531-0560
(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

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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 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: Biscayne Holdings 3553, LLC
2. The mailing address of the limited liability company is : 3553 N.W. 50th Street, Miami, FL 33142

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3. Date of filing/registration in Florida

4. Document number

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

Law Offices of Alexandra de la Asuncion

Name

16969 NW 67th Avenue Suite 200

Address

Miami Lakes, FL 33016

City, State and Zip

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

Law Offices of Alexandra de la Asuncion

Name

2333 Brickell Avenue, Suite A-1

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

Miami

FL 33129

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)

Alexandra de la Asuncion

(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 in writing of this change.

(Signature of Registered Agent)

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

FILING FEE: \$25.00