

L06000034618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

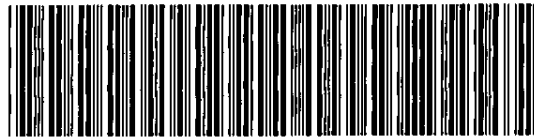
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12 MAR 27 PM 4:15
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12 MAR 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan MAR 28 2012



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 133177 7877211

AUTHORIZATION

Spuddelema

COST LIMIT : \$ 25.00

ORDER DATE : March 16, 2012

ORDER TIME : 3:02 PM

ORDER NO. : 133177-010

CUSTOMER NO: 7877211

CHANGE OF AGENT

NAME: 107/109 POINCIANA CONDO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

**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: 107/109 POINCIANA CONDO, LLC
2. (a) Principal office address of limited liability company: 201 South Biscayne Blvd.
28th Floor
Miami FL 33131
- (b) Mailing address of limited liability company: 201 South Biscayne Blvd.
28th Floor
Miami FL 33131
- (Note: **MUST BE STREET ADDRESS**)
- (Note: **MAY BE POST OFFICE BOX**)

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- 04/04/2006 L06000034618
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: Muina, Margarita P Esq.

Registered Office Address: 201 South Biscayne Blvd
28th. Floor
Miami FL 33131

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

Cecilia Sol de Frank
(Signature of a member or authorized representative of a member)

Cecilia Sol de Frank
(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.

By: Grace E. Kirby
(Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00