

L06000072607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

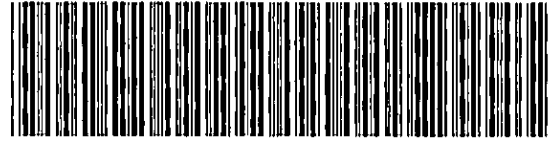
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 APR -2 P 12:04

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APR 05 2019  
T. LEMIEUX

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Tower 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:

Gloria A. Turner

\_\_\_\_\_  
Name of Person

Baird Holm LLP

\_\_\_\_\_  
Firm/Company

1700 Farnam Street, Suite 1500

\_\_\_\_\_  
Address

Omaha, Nebraska 68102

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gloria A. Turner

402

636-8257

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2019

GLORIA TURNER  
1700 FARNAM ST STE 1500  
OMAHA, NE 68102

SUBJECT: MIAMI TOWER LLC  
Ref. Number: L06000072607

We have received your document for MIAMI TOWER LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 219A00005374

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2019 MAR 29 PM 12:43

RECEIVED  
CHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Miami Tower LLC
2. (a) 3401 West Hallandale Beach Blvd.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Pembroke Park, FL 33023
- (b) 3401 West Hallandale Beach Blvd.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Pembroke Park, FL 33023
3. July 20, 2006  
Date of filing/registration in Florida
4. L06000072607  
Document number
5. (a) C T Corporation System  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 South Pine Island Road  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
Plantation, FL 33324
- (b) Darren Alline  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
3401 West Hallandale Beach Blvd.  
NEW Registered Office Address:  
Pembroke Park, FL 33023

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TALLAHASSEE, FLORIDA

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.

E.R. Bert Medina

Signature of a member or authorized representative of a member

E.R. Bert Medina

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 605, 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]

Signature of Registered Agent