

L07000071840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

A. LUNT
JUL 11 2011
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2011 JUL -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

YVETTE WRIGHT
3225 AVIATION AVE. SUITE 601
COCONUT GROVE, FL 33133

SUBJECT: ACP 70 ELLIS STREET LLC
Ref. Number: L07000071840

We have received your document for ACP 70 ELLIS STREET 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 or your filing will be considered abandoned.

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

Agnes Lunt
Regulatory Specialist II

Letter Number: 011A00013996

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACP 70 Ellis Street 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:

Yvette Wright
Name of Person

America's Capital Partners
Firm/Company

3225 Aviation Avenue, Ste 601
Address

Coconut Grove, FL 33133
City/State and Zip Code

ywright@americascapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agnes Arcia at (305) 995-9998
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. Name of the limited liability company: ACP 70 Ellis Street, LLC

2. (a) Principal office address of limited liability company: 444 Brickell Avenue

(Note: MUST BE STREET ADDRESS)

Suite 900
Miami, FL 33131

(b) Mailing address of limited liability company: 3225 Aviation Avenue

(Note: MAY BE POST OFFICE BOX)

Suite 601
Coconut Grove, FL 33133

7/11/2007
3. Date of filing/registration in Florida

LD7 00 00 71840
4. Document number

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

Registered Agent: CT Corporation

Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

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

NEW Registered Agent: Sergio Sacolsky

NEW Registered Office Address: 3225 Aviation Avenue
(MUST BE FLORIDA STREET ADDRESS) Suite 601
Coconut Grove, FL 33133

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]
Signature of a member or authorized representative of a member

Jude Williams
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.

[Signature]
Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00