

108000001557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

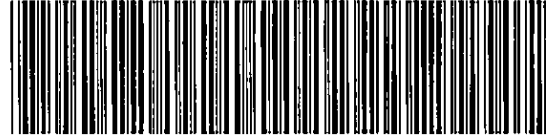
(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT
STATE OF NEW YORK

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DEC 18 2018

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 22 Asset Mangement Holding, 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:

Andrew Barrera

Name of Person

ARC Asset Management

Firm/Company

1900 Sunset Harbour Dr, Annex 2nd Floor

Address

Miami Beach, FL 33139

City/State and Zip Code

abarrera@yalemortgage.com

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

For further information concerning this matter, please call:

Andrew Barrera at (786) 433-2310
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

RECEIVED
DIVISION OF CORPORATIONS
SEP 17 PM 3:55



DEC 10 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

ANDREW BARRERA
ARC ASSET MANAGEMENT
1900 SUNSET HARBOR DR., ANNEX 2ND FL
MIAMI BEACH, FL 33139

SUBJECT: 22 ASSET MANAGEMENT HOLDING, LLC
Ref. Number: L08000001557

We have received your document for 22 ASSET MANAGEMENT HOLDING, 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):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 018A00024851

RECEIVED

2018 DEC 17 PM 1:05

SECRET
TALLAHASSEE, 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: 22 Asset Mangement Holdings, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

1900 Sunset Harbour Dr, Annex 2nd Floor

1900 Sunset Harbour Dr, Annex 2nd Floor

Miami Beach, FL 33139

Miami Beach, FL 33139

01/04/2018

L08000001557

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:

21 Asset Management Holding LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1900 Sunset Harbour Dr, Annex 2nd Floor

Miami Beach, FL 33139

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

John Olsen

NEW Registered Office Address:

1900 Sunset Harbour Dr, Annex 2nd Floor

Miami Beach, FL 33139

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

John Olsen

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 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