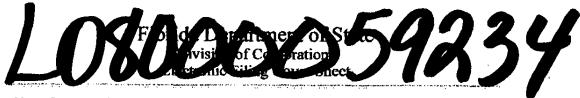
Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000179476 3)))



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Division of Corporations

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Phone : (518) 434-2877

Fax Number

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## LLC REGISTERED AGENT CHANGE BCRE BRICKELL MANAGEMENT, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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D. BRUCE

JUL 12 2012

**EXAMINER** 

7/10/2012

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H12000179476 3)))

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: BCRE BRICKELL MANAGEMENT, LLC   |  |
|---|--|
| 2. (a) Principal office address of limited liability company:   |  |
| 1111 SW 1ST AVENUE, STE. 102<br>MIAMI, FL. 33130  |  |
|   |  |
| 1111 SW 1ST AVENUE, STE. 102<br>MIAMI, FL 33130   |  |
| L08000059234 ASEC   |  |
| 4. Document number  |  |
| the records of the Florida Dept. of the Florida Dept.   |  |
| FERNANDO GARCIA   |  |
| ADORNO & YOSS LLP 2525 PONCE DE LEON BLYDES TE 400 CORAL GABLES. FL 33134 PUS   |  |
| (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  |  |
| JERRY JOSEPH  |  |
| 3870 NE 168TH STREET<br>NORTH MIAMI BEACHFL 33160   |  |
| e laws of the State of Florida, it is hereby Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote crwise provided in the articles of organization by. |  |
|   |  |

SHLOMO WEINTRAUB, MANAGER

Printed or typed name of signoc

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.

s/ JERRY JOSEPH

Signature of Registered Agent

(((H12000179476 3)))

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