

L08000097418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

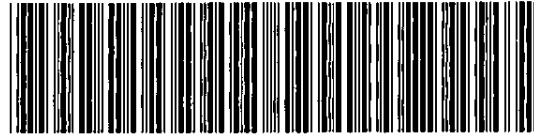
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SEP 15 2011

EXAMINER



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 SEP 15 PM 12:04

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FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

WALK-IN

ENTITY NAME:

GREATER MIAMI LAND HOLDING, LLC

CK# 5426 FOR \$90.00 (\$25.00 for this filing)

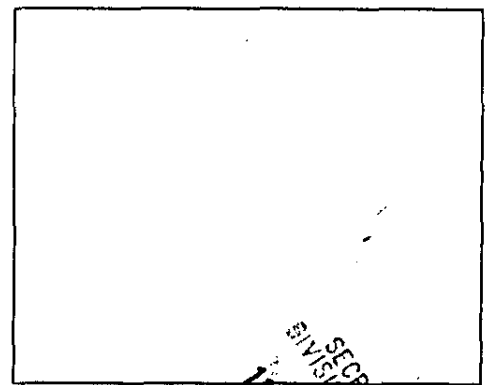
PLEASE FILE THE ATTACHED CAHNGE OF AGENT & RETURN THE
FOLLOWING:

___ CERTIFIED COPY

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___ CERTIFICATE OF STATUS

Examiner's Initials



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 15 PM 1:09
TALLAHASSEE, FLORIDA

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: GREATER MIAMI LAND HOLDING, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

3401 N.W. 110th Street
Miami, FL 33167

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

3401 N.W. 110th Street
Miami, FL 33167

October 15, 2008

3. Date of filing/registration in Florida

L08000097418

4. Document number

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

Registered Agent:

Craig M. Dorne, PA

Registered Office Address:

407 Lincoln Road, Penthouse SE
Miami Beach, FL 33139

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

NEW Registered Agent:

Atrium Registered Agents, Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1500 San Remo Avenue

Suite 125

Coral Gables, FL 33146

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 of a member or authorized representative of a member

JOHN SZKOLNIK
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.

ATRIUM REGISTERED AGENTS, INC.

Signature of Registered Agent

by

09/14/11
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00