

LD9000064188

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 09 2016  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Congress Hotel On Ocean Drive, 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:

Joshua D. Krut

Name of Person

Kopelowitz Ostrow, P.A.

Firm/Company

200 East Palmetto Park Road, Suite 103

Address

Boca Raton, FL 33432

City/State and Zip Code

krut@kolawyers.com

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

For further information concerning this matter, please call:

Joshua D. Krut

at ( 561 )

910-0688

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

July 25, 2016

JOSHUA D KRUT  
KIPELOWITZ OSTROW, PA  
200 E PALMETTO PARK ROAD #103  
BOCA RATON, FL 33432

SUBJECT: CONGRESS HOTEL ON OCEAN DRIVE, L.L.C.  
Ref. Number: L09000064188

2016 AUG -8 PM 2:14  
TALLAHASSEE, FLORIDA

We have received your document for CONGRESS HOTEL ON OCEAN DRIVE, L.L.C. and your check(s) totaling \$140.00. 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 LLC. Please complete and return the enclosed blank form(s).

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 316A00015505

16 AUG -8 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Congress Hotel On Ocean Drive, LLC

2. (a) 1052 Ocean Drive (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Miami Beach, FL 33139

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

07/01/2009

L09000064188

3. Date of filing/registration in Florida

4. Document number

5. (a) Kopelowitz Ostrow Lawyers

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 E. Broward Blvd., Suite 1900

Ft. Lauderdale, FL 33301

(b) Joshua D. Krut

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

NEW Registered Office Address:

200 E. Palmetto Park Road, Suite 103

Boca Raton, FL 33432

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16 AUG -8 AM 11:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

Joshua D. Krut

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

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