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TO: Registration Section
Division of Corporations

SUBJECT: 17TH STREET PLAZA, 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:

Gregory R. Beck, Esq.

Name of Person

Beck & Haggerty, PLLC

Firm/Company

707 SE 3rd Avenue, Sixth Floor

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

gbeck@beckhaggerty.com

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

For further information concerning this matter, please call:

Gregory Beck

954

525-8155

at (_____) _____

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

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: 17TH STREET PLAZA, LLC

2. (a) 17TH STREET PLAZA, LLC (b) 17TH STREET PLAZA, LLC

Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE FLORIDA STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3033 NE 32nd Avenue 3033 NE 32nd Avenue
FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

10/13/2010 L10000107137

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
642 NE 3rd Ave
FORT LAUDERDALE, FL 33304

(b) Gregory R. Beck, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address.
Beck & Haggerty, PLLC
NEW Registered Office Address:
707 SE 3rd Avenue, Sixth Floor
Fort Lauderdale, FL 33316

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

Daniel Briebe
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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 effect 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