

L1000024815898
Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : WNF LAW, P.L.
 Account Number : I20090000040
 Phone : (305) 760-8500
 Fax Number : (305) 760-8510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: JF@WNFLaw.com

**LLC REGISTERED AGENT CHANGE
LEASE FLORIDA 28 FLAGLER LLC**

Certificate of Status	0
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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEASE FLORIDA 28 FLAGLER 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:

Jacqueline C. Portal

Name of Person

WNF LAW, PL

Firm/Company

201 S. Biscayne Blvd, 34th Floor, Miami Center

Address

Miami, Florida 33131

City/State and Zip Code

jp@wnflaw.com

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

For further information concerning this matter, please call:

Jacqueline C. Portal

Name of Person

at (305-)

760-8507

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

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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: LEASE FLORIDA 28 FLAGLER LLC

2. (a) Principal office address of limited liability company: 6001 NW 153rd Street

(Note: **MUST BE STREET ADDRESS**) Miami Lakes, Fl 33014

(b) Mailing address of limited liability company: 6001 NW 153rd Street

(Note: **MAY BE POST OFFICE BOX**) Miami Lakes, Fl 33014

11/08/2010
3. Date of filing/registration in Florida

L10000115898
4. Document number

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

Registered Agent: 1124 Kane Concourse

Registered Office Address: Bay Harbor Islands, FL 33154

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

NEW Registered Agent: WNF CORPORATE SERVICES, LLC

NEW Registered Office Address: 201 South Biscayne Blvd., 34TH FLOOR

(**MUST BE FLORIDA STREET ADDRESS**) Miami, FL 33131

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

Steve L. Wasserstein, Esq.

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. On 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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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