L10000130380

_____
(Requestor's Name)

_____
(Address)

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(Address)

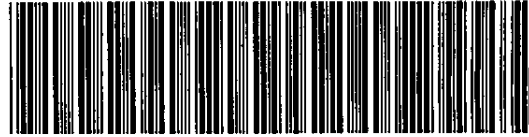_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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JAN 0 7 2015

T. CARTER

COVER LETTER

TO: Registration Section
        Division of Corporations

SUBJECT: **Brandywine Properties LLC**

<p style="text-align:center">Name of Limited Liability Company</p>

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:

Chris Kapper

<p style="text-align:center">Name of Person</p>

Cohen Commercial Management

<p style="text-align:center">Firm/Company</p>

P.O. Box 223244

<p style="text-align:center">Address</p>

West Palm Beach, FL 33422

<p style="text-align:center">City/State and Zip Code</p>

Chriskapper@cohencommercial.com

<p style="text-align:center">E-mail address: (to be used for future annual report notification)</p>

For further information concerning this matter, please call:

Chris   at (561) 471-0212

Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	

Enclosed is a check for the following amount:

☑ $25 Filing Fee   ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

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: **Brandywine Properties LLC**

2. (a) _____
   Principal office address of limited liability company:
   (Note: MUST BE STREET ADDRESS)

   888 Brickell Key Drive 2004

   Miami, FL 33131

   (b) _____
   Mailing address of limited liability company:
   (Note: MAY BE POST OFFICE BOX)

   888 Brickell Key Drive 2004

   Miami, FL 33131

3. **12/22/2010**
   Date of filing/registration in Florida

4. **L10000130380**
   Document number

5. (a) **Yvette Carpel**

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

   Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*
   7955 SW 195 Street

   Cutler Bay , FL 33157

   (b) **Barbara L Valentini**

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

   NEW Registered Office Address:
   2627 S. Bayshore Dr. Suite 1906

   Miami , FL 33133

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.

_____   **Marjorie Adum**
Signature of a member or authorized representative of a member   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 of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 29 PH 12: 27