

L110000052275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

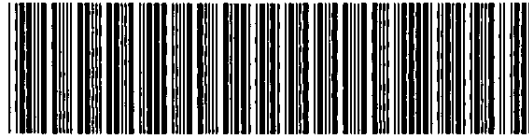
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12 JUN 18 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Oregon JUN 19 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOUNT BERRY, 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:

Carlos ALCARAZ  
Name of Person

TM REAL ESTATE GROUP, LLC  
Firm/Company

2665 S. Bayshore Dr. - Ste 410  
Address

Coconut Grove FL 33133  
City/State and Zip Code

calcaraz@tmregillc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos ALCARAZ at (305) 854-2552  
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 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: MOUNT BERRY LLC
2. (a) Principal office address of limited liability company: \_\_\_\_\_  
(Note: **MUST BE STREET ADDRESS**) 501 Brickell Key Dr - Ste 506  
Miami, FL 33131
- (b) Mailing address of limited liability company: \_\_\_\_\_  
(Note: **MAY BE POST OFFICE BOX**) SAME
3. Date of filing/registration in Florida 05/03/2011
4. Document number L11000052275
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: CFRA, LLC  
Registered Office Address: 100 S. Ashley Dr  
Suite 400  
Tampa, FL 33602
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW** Registered Agent: TM REAL ESTATE GROUP LLC  
**NEW** Registered Office Address: 2665 S. Bayshore Dr  
(**MUST BE FLORIDA STREET ADDRESS**) Suite 410  
Cocoanut Grove, 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.

Signature of a member or authorized representative of a member

Carlos ALCARAZ  
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.*

Signature of Registered Agent

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