

L11000086794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

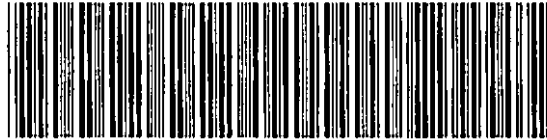
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REC-02-2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

Miami Legal Center, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Aramis Hernandez, Esq.

\_\_\_\_\_  
Name of Person

Miami Legal Center, LLC

\_\_\_\_\_  
Firm/Company

168 SE 1st Street, Suite 607

\_\_\_\_\_  
Address

Miami, FL 33131

\_\_\_\_\_  
City/State and Zip Code

info@miamilegalcenter.com

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

For further information concerning this matter, please call:

Aramis Hernandez, Esq.                      305                      374-7744

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.

**Miami Legal Center, LLC**

1. Name of the limited liability company: \_\_\_\_\_  
 168 SE 1st Street  
 2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
 Suite 607 Suite 607  
 Miami, FL 33131 Miami, FL 33131

07/28/2011 L11000086794  
 3. Date of filing/registration in Florida 4. Document number  
 Downtown Miami Legal Center, LLC

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 139 NE 1st Street  
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
 Suite 600  
 Miami, FL 33132

(b) Downtown Miami Legal Center, LLC  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
 168 SE 1st Street  
**NEW Registered Office Address**:  
 Suite 607  
 Miami, FL 33131

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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  
 Aramis Hernandez, 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 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