

Division of Corporations

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**Division of Corporations**  
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**To:**

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**From:**

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 Account Number : I20130000024  
 Phone : (215) 299-2162  
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**LLC REGISTERED AGENT CHANGE**  
**BAYLOFTS 810, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
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**Fox Rothschild** LLP  
ATTORNEYS AT LAW

DATE: 2013-11-06 10:53:21 EST

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**FACSIMILE TRANSMITTAL SHEET**

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**TO/COMPANY:**Baylofts 810, LLC - Change of Registered  
Agent**TO FAX NUMBER:**

18506176383

**FROM:**

Lagana, Vanessa

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**NOTES/COMMENTS.**

Ladies and Gentlemen:

Attached please find the Statement of Change of registered Agent for the above mentioned LLC for further filing with Florida Secretary of State.

Best regards,

Vanessa Lagana  
Legal Assistant  
Fox Rothschild LLP  
283 Catalonia Avenue  
Suite 100  
Coral Gables, FL 33134  
(305) 442-6540 - main  
(305) 442-6544 - direct  
(561) 835-9602- fax  
VLagana@foxrothschild.com<mailto:%20VLagana@foxrothschild.com>  
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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: BAYLOFTS 810, LLC
2. (a) Principal office address of limited liability company: 5757 COLLINS AVENUE  
APT. 506  
MIAMI BEACH, FL 33140
- (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 5757 COLLINS AVENUE  
APT. 506  
MIAMI BEACH, FL 33140
- (Note: **MAY BE POST OFFICE BOX**)

11/18/2011

L11000131363

3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: EXECUTIVE REGISTERED AGENT, INC.

Registered Office Address: 355 ALHAMBRA CIRCLE SUITE 801  
CORAL GABLES, FL 33134

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

**NEW Registered Agent:** ANDRES OPPENHEIMER

**NEW Registered Office Address:** 5757 COLLINS AVENUE  
APT. 506  
MIAMI BEACH, FL 33140

(**MUST BE FLORIDA STREET ADDRESS**)

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

Andres Oppenheimer  
 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.

Andres Oppenheimer  
 Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)

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