

L12000004463

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

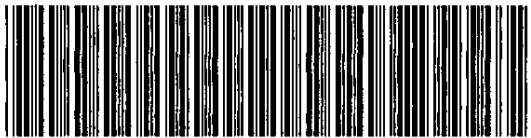
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT  
APR 11 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2017

JAMES K NEFF  
7892 FISHER ISLAND DR  
FISHER ISLAND, FL 33109

SUBJECT: 7653 FISHER ISLAND DRIVE HOLDINGS LLC  
Ref. Number: L12000004463

We have received your document for 7653 FISHER ISLAND DRIVE HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 617A00003817

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17 APR -7 AM 9:59  
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TALLAHASSEE, FLORIDA

REC  
2017 APR -7 PM 1:18  
TALLAHASSEE, FLORIDA

**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: 7653 Fisher Island Drive Holdings LLC

2. (a) 7892 Fisher Island Drive (b) 7892 Fisher Island Drive  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

Fisher Island FL 33109

Fisher Island FL 33109

02/26/2014

L12000004463

3. Date of filing/registration in Florida 4. Document number

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

7892 Fisher Island Drive

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Fisher Island, FL 33109

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

Berkowitz Pollack Brant

NEW Registered Office Address:

200 S. Biscayne Blvd, 6th Floor

Miami, FL 33131

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 TALLAHASSEE, FLORIDA

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.

James K. Neff  
 Signature of a member or authorized representative of a member

James K. Neff  
 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 the 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.

Barry Brant  
 Signature of Registered Agent