

L12000111260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

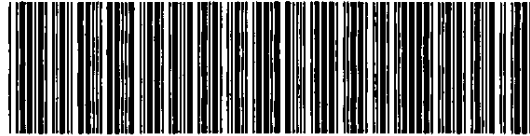
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 OCT -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 06 2016

THE BERNSTEIN LAW FIRM

3050 Biscayne Boulevard, Suite 403
Miami, Florida 33137
Tel. (305) 672-9544 • Fax. (305) 672-4572
e-mail: michael@bernstein-lawfirm.com

September 27, 2016

Via U.S. Mail

Dionne M. Scott
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **MIRI II, LLC**
Document No.: L12000111260

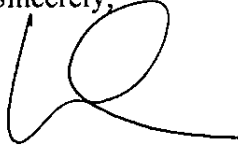
Ms. Scott:

Per our conversation earlier today, please find enclosed Statement of Change of Registered Agent for MIRI II, LLC which was erroneously returned by you to our office.

Further, as you indicated during our phone call, please process said Statement of Change of Registered Agent accordingly.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Kristen Ledesma, *Legal Assistant*

2017 OCT -3 PM 4:36
TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRI II, 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:

KRISTEN LEDESMA

Name of Person

THE BERNSTEIN LAW FIRM

Firm/Company

3050 BISCAYNE BOULEVARD, SUITE 403

Address

MIAMI, FLORIDA 33137

City/State and Zip Code

MICHAEL@BERNSTEIN-LAWFIRM.COM

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

For further information concerning this matter, please call:

KRISTEN LEDESMA

at (305)

672-9544

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

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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 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: MIRI II, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

4550 NORTH BAY ROAD

MIAMI BEACH, FLORIDA 33140

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

4550 NORTH BAY ROAD

MIAMI BEACH, FLORIDA 33140

8/29/2012

L12000111260

3. Date of filing/registration in Florida

4. Document number

5. (a) JUDITH HERMAN

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

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

4550 NORTH BAY ROAD

MIAMI BEACH, FL 33140

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TALLAHASSEE, FLORIDA

(b) THE BERNSTEIN LAW FIRM

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

NEW Registered Office Address:

3050 BISCAYNE BOULEVARD, SUITE 403

MIAMI, FL 33137

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.

Judith Herman

Signature of a member or authorized representative of a member

JUDITH HERMAN

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]
Signature of Registered Agent