9/29/25, 9:25 AM Division of Corporations

L25000346768

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GHSK SERVICES LLC
Account Number : I20210000099
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
2025 SEP 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
1331 BRICKELL BAY DRIVE #3803 LLC

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SEP 30 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1331 BRICKELL BAY DRIVE #3803 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:

DARLIN ESPINOSA
Name of Person

Grant, Herrmann, Schwartz & Klinger LLP
Firm/Company

1001 BRICKELL BAY DRIVE SUITE 1504
Address

MIAMI, FL 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Darlin Espinosa at (305) 317-0104
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

■ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

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: 1331 BRICKELL BAY DRIVE #3803 LLC

2. (a) 1331 BRICKELL BAY DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Apt. 1209
MIAMI, FL 33131

(b) 1331 BRICKELL BAY DRIVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Apt. 1209
MIAMI, FL 33131

3. 7/11/2013
Date of filing/registration in Florida

4. L13000098768
Document number

5. (a) SH REGISTER AGENTS INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
333 S.E. SECOND AVENUE
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 2000
MIAMI, FL 33131

(b) GHSK SERVICES LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1001 BRICKELL BAY DRIVE
NEW Registered Office Address:
SUITE 1504
MIAMI, FL 33131

2025 SEP 29 AM 9:59

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

JOHN A. HADAD
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

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