

01/02/2014 15:02 FAX

Division of Corporations

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# #L/3000130915

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BAKER & MCKENZIE  
Account Number : 074222002135  
Phone : (305) 789-8900  
Fax Number : (305) 789-8953  
Re our file # : 50248185.000001

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Email Address: cecilia.reategui@bakermckenzie.com

**LLC REGISTERED AGENT CHANGE  
MYBRICKELL 2504 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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003/003



December 27, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MYBRICKELL 2504 LLC  
444 BRICKELL AVENUE  
SUITE 51-2184  
MIAMI, FL 33131

SUBJECT: MYBRICKELL 2504 LLC  
REF: L13000130915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The company listed as registered agent must be listed as it is on our data base.

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.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H13000282397  
Letter Number: 613A00029201

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H13000282397 3)))

**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: MYBRICKELL 2504 LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

09/16/2013

L13000130915

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:

THE GECKA GROUP, INC.

Registered Office Address:

9360 SW 72 STREET

SUITE 232

MIAMI, FL 33173

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

NEW Registered Agent:

Elliot I. Lowenstein

NEW Registered Office Address:

2100 SALZEDO ST.

(MUST BE FLORIDA STREET ADDRESS)

SUITE 303

CORAL GABLES

FL 33134

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

MARIA N. SOCI DE CONDE, Manager

Printed or typed name of signer

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.

Signature of Registered Agent ELLIOT I LOWENSTEIN

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

FILING FEE: \$25.00

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