

L14000179404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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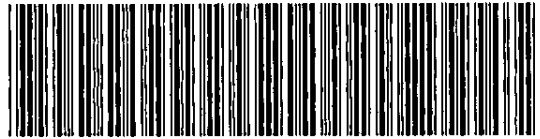
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 2016

S MASON

Date: 01/21/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: C015064

ENTITY NAME: OSPREY 900 LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$ 25

Signature: Michelle Walker

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, 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: OSPREY 900 LLC

2. (a) Principal office address of limited liability company: 7301 SW 57TH COURT, SUITE 410  
(Note: **MUST BE STREET ADDRESS**)

MIAMI, FL 33143

(b) Mailing address of limited liability company: 7301 SW 57TH COURT, SUITE 410  
(Note: **MAY BE POST OFFICE BOX**)

MIAMI, FL 33143

November 18, 2014

L14000179404

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: Murray, Lucille

Registered Office Address: 5360 NW 20TH TERRACE, SUITE 205

FT. LAUDERDALE, FL 33309

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

**NEW Registered Agent:** National Corporate Research, Ltd., Inc.

**NEW Registered Office Address:** 115 North Calhoun St., Suite 4  
(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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.

Lucille Murray  
Signature of a member or authorized representative of a member

Lucille Murray  
Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity and 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.*

Brandie Sullivan, Assistant Secretary  
Signature of Registered Agent

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

**FILING FEE: \$25.00**

FILED  
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