

L15000029958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

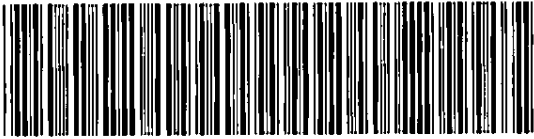
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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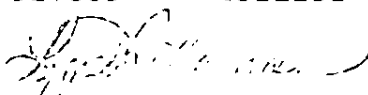
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FILED
JUL 26 3 33 PM '21
TALLAHASSEE, FLORIDA

RECEIVED
2021 JUL 26 PM 3:44
TALLAHASSEE, FLORIDA

JUL 27 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 927889 4321252
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : July 26, 2021
ORDER TIME : 2:48 PM
ORDER NO. : 927889-005
CUSTOMER NO: 4321252

CHANGE OF AGENT

NAME: 1701 MIAMI (OWNERS) LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1701 MIAMI (OWNER) 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:

MICHAEL A. BEDKE
Name of Person

DLA PIPER LLP (US)
Firm/Company

3111 W DR MLK JR BLVD, 2ND FLOOR
Address

TAMPA, FL 33607
City/State and Zip Code

Michael.Bedke@us.dlapiper.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Schilling at (813) 222-5907
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

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: 1701 MIAMI (OWNER) LLC

2. (a) 1701 COLLINS AVENUE (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
MIAMI BEACH, FL 33139

3. 2/18/2015 4. L15000029958
 Date of filing/registration in Florida Document number

5. (a) INTERAMERICAN CORPORATE SERVICES LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2525 PONCE DE LEON BLVD, SUITE 1225
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
CORAL GABLES, FL 33134

(b) MICHAEL A. BEDKE, ESQ.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

DLA PIPER LLP (US)
NEW Registered Office Address:
3111 W DR. MLK JR BLVD, 2ND FLOOR
TAMPA, FL 33607

2015 FEB 18 3:33 PM
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

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.

Simon Nurney
 Signature of a member or authorized representative of a member 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.

Michael A. Bedke
 Signature of Registered Agent

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