

L19000030329

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MAR 18 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 560367 4321252
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : March 17, 2022
ORDER TIME : 10:13 AM
ORDER NO. : 560367-005
CUSTOMER NO: 4321252

CHANGE OF AGENT

NAME: 1701 MIAMI (OPERATOR) LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1701 MIAMI (OPERATOR) 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, ESQ.
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:

Michael Bedke at (813) 222-5924
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 (OPERATOR) LLC

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

3. 02/18/2015 Date of filing/registration in Florida 4. L15000030329 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
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 1225
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

2022 MAR 17 PM 1:50

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.


 Signature of Registered Agent