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COVER LETTER

TO: Registration Section Division of Corporations								
·								
SUBJECT: St. Michael Group Ofizzina 14	th Floor 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:								
Manuel L. Crespo, Esq.								
Name of Person	•							
Greenspoon Marder								
Firm/Company								
600 Brickell Avenue, 36th Floor								
Address								
Miami, FL 33131	•							
City/State and Zip Code								
-								
manuel.crespo@gmlaw.com	· ·							
E-mail address: (to be used for future annual report noti	ncation)							
For further information concerning this matter, please call:								
Manuel L. Crespo at (305) 546-3931							
Name of Person	Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS: M	IAILING ADDRESS:							
	egistration Section							
	ivision of Corporations							
Clifton Building P.	O. Box 6327							
	allahassee, Florida 32314							
Tallahassee, Florida 32301								
Enclosed is a check for the following amount:								
□ \$25 Filing Fee □ \$	S5 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.

١.	Na	me of the limited liability company:ST	<u>.</u>	MICH	AEL	GROUP	OFI	ZZINA 141	TH FLO	OR LI	LC
2.	(a)				-	(b)		Mailing address			
		Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	pany	y:				(Note: MA)	BE POS	TOFF	
		Manuel L. Crespo, Esq.				0		. Crespo, on Marder			
		Greenspoon Marder	~		•	600	Bric	kell Ave.	, 36t	h Flo	or
		600 Brickell Ave., 36th Floo Miami, FL 33131			-	M iam	i, F	1_33131_			
		11/12/2015				L	.1500	00191365			
3.		Date of filing/registration in Florida			4.			Document i	number		
5.	(a)	Manuel L. Crespo, Esq.									
J.	(4)	Registered Agent and Registered Office shown on the re	cor	ds of the	: Flor	ida Dept.	of State	- e:			
		201 Albambra Circle, Suite 12	205	5							•
		Registered Office Address (MUST BE FLORIDA S			DRE	SS)	-	-			
										73	
		Garal Cables						-	芦	2015 (taur .
		Coral Gables		_, FL	33	134		-	<u> </u>	OEC	grafie 4.5
		•								82	
	(b)	Enter name of NEW Registered Agent and/or NEW R	egis	tered O	ffice	address:		_	inina Piter,	70	Bear i
								•	AHASSEE FLORIDA	<u> </u>	** - *
		·						_	골	2 53	•
		NEW Registered Office Address: Manuel L. Crespo, Esq.			_			_	3>111	Ċ.	
		Greenspoon Marder)T					-			
		600 Brickell Ave., 36th Floo									
		Miami		_, FL		33131					
the age was the	cha ent w s/we arti	mited liability company is not organized under nge or changes are made, the Florida street advill be identical. Or hin the case of a Florida ling authorized by an affirmative vote of the medies of organization of the operating agreement	dre mit mb	ss of the ed liab ers of	ne re ility the l	gistered compar imited l	office y, it is iabilit	e and the bus s hereby con by company c npany.	firmed or as oth	ffice of that the erwise	f the registered e change(s) provided in
S	ignat	ure of a member or authority representative of a memb	Cr	_			_	Printed or typ			
		by accept the appointment as registered agent ons of all statules relative to the proper and co igations of my plastiom as registered agent as if y reflect a charge in the registered office add in writing of this change.	anı omy pro tre:	d agree plete po vided ; ss, I he	e to derfor for it reby	act in th mance on Chapt confirm	is cap of my er 603 n that	acity. I furth duties, and h 5, F.S. Or, if the limited l	ier agre am fam this doc iability	re to co niliar w cument compa	omply with the with and accept t is being filed ny has been
Sig	natui	e of Registered Agen									
		Division of Corporations FII		.O. Bo [G FE]			llahas	ssee, FL 323	14		

production.