

216000010468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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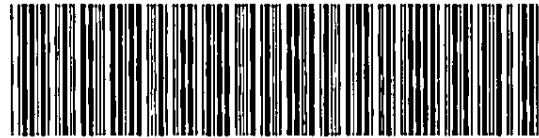
(Business Entity Name)

(Document Number)

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SEP 17 2018
10 30

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Beach Properties II, 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:

Tabitha Branch
Name of Person

North Beach Properties II
Firm/Company

855 Collins Ave.
Address

Miami Beach, FL 33139
City/State and Zip Code

tabitha.branch@southbeachgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tabitha Branch at (305) 535-8284
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2018

TABITHA BRANCH
855 COLLINS AVE
MIAMI BEACH, FL 33139

SUBJECT: NORTH BEACH PROPERTIES II, LLC
Ref. Number: L16000010468

We have received your document for NORTH BEACH PROPERTIES II, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On section 5a of application put current Registered Agent and on 5b put new Registered Agent.

The registered agent must sign accepting the designation.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 918A00019735

RECEIVED
2018 SEP 24 PM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE

RECEIVED
2018 SEP 24 PM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE

**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: North Beach Properties II, LLC

2. (a) 6755 Harding Ave (b) 855 Collins Ave.

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 33141

Miami Beach, FL 33139

3. Date of filing/registration in Florida 4. Document number

5. (a) Joshua M. Entin Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

633 S. Andrews Ave.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 500

Ft. Lauderdale, FL 33301

(b) Joshua M. Entin Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

633 S. Andrews Ave

NEW Registered Office Address:

Suite 500

Ft Lauderdale, FL 33301

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.

Alan Lieberman

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