

46000013770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

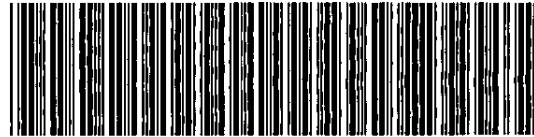
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000298968180

06/27/17--01002--017 **25.00

17 JUN 27 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2017

J SHIVERS

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: Les Canebiers Miami, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

2000 Collins ave
Miami Beach, FL 33139

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

60 Broad St, Ste 3502
New York, NY 10004

3. January 20, 2016
Date of filing registration in Florida

4. L16000013770
Document number

5. (a) Paracor Incorporated
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

155 Office Plaza Dr, 1st FL
Tallahassee FL 32301

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

155 Office Plaza Dr, 1st FL
NEW Registered Office 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.

Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

Leticia Burleson, Asst. Secretary
Signature of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN 27 AM 7:52