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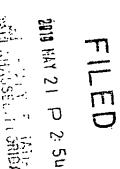
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## **COVER LETTER**

TO: , Registration Section Division of Corporations				
S&P International Realty, L	.LC			
Na	me of Limited	Liability Company		
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Of	Tice Change at	nd fee(s) are submitted for fil	ing.	
Please return all correspondence concerning t	his matter to th	ne following:		
Maria Patch				
Name of Person		<del></del>		
S&P International Realty, LLC			200	-11
Firm/Company	_	<del></del>	MALL WAY 2	
1101 Brickell Avenue, Suite 800				m
Address		<del></del>	D 2: 51	C
Miami, FL 33131			SE SE	
City/State and Zip Code		<del></del>		
mia@miapatch.com				
E-mail address: (to be used for future an	nual report no	tification)		
For further information concerning this matter	r, please call:			
Maria Patch	305	<sup>4963220</sup>		
Name of Person	at (	Area Code & Daytime T	elephone 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 Fallahassee, Florida 32314		
Enclosed is a check for the followin	g amount;			
■ \$25 Filing Fee		\$55 Filing Fee & Certified C	Сору	

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 Name of the limited liability company: 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. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Maria Patch Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6010 NW 99th Avenue, Suite 800 Doral (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Office Address: 1101 Brickell Avenue, Suite 800 FI 33129 Miami 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 ganization or the operating agreement of the limited liability company. of a member or authorized representative of a member 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 marely reflected change in the registered office address. I hereby confirm that the limited liability company has been Rogistered Agen

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