

U16000137 416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

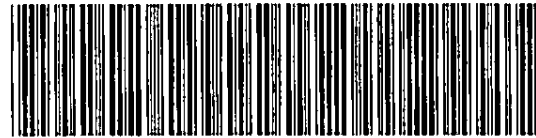
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100308404731

01/29/18--01034--022 **25.00

2018 JAN 29 PM 3:12

JAN 31 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CATALONIA 1228 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:

SUSAN ROBINSON

Name of Person

THE GREENWALD GROUP

Firm/Company

7301 SW 57TH COURT - SUITE 565

Address

SOUTH MIAMI, FLORIDA 33143

City/State and Zip Code

SUSAN@GREENWALD GROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN ROBINSON at (305) 667-4856

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

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: CATALONIA 1228 LLC

2. (a) 7301 SW 57TH COURT (b) 7301 SW 57TH COURT

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

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

SUITE 565

SUITE 565

SOUTH MIAMI, FLORIDA 33143

SOUTH MIAMI, FLORIDA 33143

AUGUST 8, 2016

L16000137616

3. Date of filing/registration in Florida

4. Document number

5. (a) M.J.F. REGISTERED AGENT CORP

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

156 SEVILLA AVENUE

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

CORAL GABLES, FL 33134

(b) ALLEN R. GREENWALD

Enter name of NEW Registered Agent and/or NEW Registered Office address:

7301 SW 57TH COURT

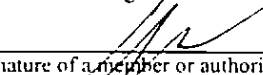
NEW Registered Office Address:

SUITE 565

SOUTH MIAMI, FL 33143

2016 AUG 11 10:12

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.

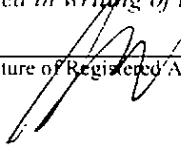


Signature of a member or authorized representative of a member

Allen R. Greenwald

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

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