

L17000080319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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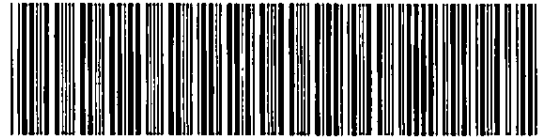
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 DEC 29 AM 7:34

6-11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 79TH STREET DEVELOPMENT 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:

Jeffrey C. Roth, Esq.
Name of Person

Roth & Scholl
Firm/Company

866 South Dixie Highway
Address

Coral Gables, FL 33146
City/State and Zip Code

jeff@rothandscholl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey C. Roth at (305) 662-4141
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: 79TH STREET DEVELOPMENT LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 04/10/2017 4. Document number: L17000080319

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

ANDREA PETERSEN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1450 BRICKELL AVENUE, 1690

MIAMI, FL 33131

(b) JEFFREY C. ROTH

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

ROTH & SCHOLL

NEW Registered Office Address:

866 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146

SECRETARY OF STATE TALLAHASSEE, FLORIDA 17 DEC 29 AM 7:04

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: Andrea Petersen

Printed or typed name of signer: Andrea Petersen

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: Jeffrey C. Roth