

L17000155654

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I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belvoir 242 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:

John J. Wolfe

Name of Person

Wolfe Stevens PLLC

Firm/Company

2955 Overseas Hwy.

Address

Marathon, FL 33050

City/State and Zip Code

bmill@ida.net

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

For further information concerning this matter, please call:

John J. Wolfe

305

743-9858

at ()

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

2019 JUN -2 PM 11:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2019

JOHN J. WOLFE
WOLFE STEVENS PLLC
2955 OVERSEAS HWY
MARATHON, FL 33050

SUBJECT: BELVOIR 242 LLC
Ref. Number: L17000155654

We have received your document for BELVOIR 242 LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 819A00000960

**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: Belvoir 242 LLC
2. (a) 200 S. Biscayne Blvd.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 4100 (PAL)
Miami, FL 33131
- (b) 200 S. Biscayne Blvd.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 4100 (PAL)
Miami, FL 33131

3. 7/19/2017 Date of filing/registration in Florida
4. L17000155654 Document number

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

200 S. Biscayne Blvd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 4100 (PAL)
Miami, FL 33131

- (b) Wolfe Stevens PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2955 Overseas Hwy.
NEW Registered Office Address:
Marathon, FL 33050

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2019 JAN 28 PM 12:10
TALLAHASSEE, FL
SECRETARY OF STATE

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] Signature of a member or authorized representative of a member

Bruce P. Miller 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] Signature of Registered Agent