

L17000243141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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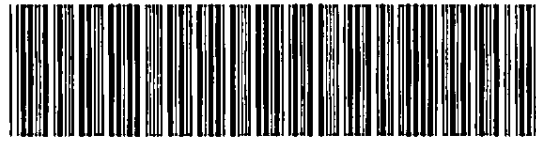
(Business Entity Name)

(Document Number)

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20 MAY 11 5:18:37

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C. M. ...

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

20 MAY 11 5:10:37

**SUBJECT:** HWP BF 1391, 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:

Lis Estrada  
\_\_\_\_\_  
Name of Person

Patton Real Estate Group  
\_\_\_\_\_  
Firm/Company

4000 Ponce De Leon Blvd. STE 400  
\_\_\_\_\_  
Address

Coral Gables, Florida 33146  
\_\_\_\_\_  
City/State and Zip Code

lestrada@pattonre.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lis Estrada at ( 786 ) 412-1419  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: HWP BF 1391, LLC.
2. (a) Robert Goldberg  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
25700 Science Park Drive, STE 365  
Beachwood, Ohio 44122
- (b) Robert Goldberg  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
25700 Science Park Drive, STE 365  
Beachwood, Ohio 44122
3. 03/22/2017 Date of filing/registration in Florida
4. L17000064190 Document number

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

Lloyd Granet, P. A.

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

2295 NW Corporate Blvd., STE 235

Boca Raton, FL 33431

(b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Eleanor Barnett

**NEW Registered Office Address:**

3250 Mary Street, STE 102

Coconut Grove, FL 33133

20 MAY 11 AM 10:31

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      William Holly Printed or typed name of Agent

*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.*

Eleanor T. Barnett  
Signature of Registered Agent