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COVER LETTER

Division of Corporations	
SUBJECT: Shoppes of Liberty City (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	g this matter to the following:
Debra Sinkle Kolsky	
(Name of Person)	TAS 0
Redevco Enterprises, Inc.	CAH.
(Firm/Company)	ASSE
11098 Biscayne Boulevard, Suite	O7 DEC 21 AM II: 31, SECRETAR / OF STATE ALLAHASSEE, FLORIDA
Miami, Florida 33161	RIDA
(City/State and Zip Code)	
For further information concerning this mat	tter, please call:
Debra Sinkle Kolsky	at (305) 981-0888
(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 followi	ng amount:
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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.

agent, or both, in the Stat	ie oj r ioriaa.		
1. The name of the limit	ed liability company is:	Shoppes of Liberty City, LLC	
2. The mailing address o	of the limited liability co	mpany is : 1175 NE 125th St	reet, Suite 103
North Miami, Florida 33	161		
08/20/1999		L099000005212	2
Date of filing/registration in Florida 4. Document number 1.		nber	
5. The name of the register Florida Department of		ered office address as shown	on the records of the
·	Redevco Enterprises,	nc. Attn: Debra Sinkle Kolsky	
		Name	
1175 NE 125th Street, Suite 103			
Address			
	North Miami, Florida		
	City, S	State and Zip	Z _S

6. The name and address of the new registered agent and/or office:

Redevco Enterprises, Inc. Attn: Debra Sinkle Kolsky

Name

11098 Biscayne Boulevard, Suite 103

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33161 FL

City, State and Zip

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)

Debra Sinkle Kolsky, Manager, Redevco Enterprises, Inc., Managing Member

(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 608, 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