

M 00009000 609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

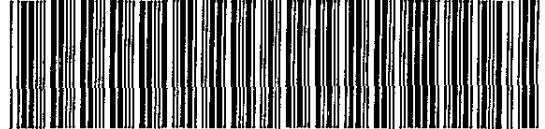
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 15, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 3M's Of City Place, LLC
Doc# M 00000000609
Form: INHS18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 18 PM 1:32

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Dear Sir/Madam:

We are the accountants for the above named taxpayers and are enclosing on its behalf the above referred to form. Also enclosed is check #12612 in the amount of \$25.00.

Very truly yours,

BERDON LLP

Cert. R.R.R.

91 7108 2133 3930 3034 4439

Berdon LLP
CPAs and Advisors

A member of Horwath International

Reply to:
360 Madison Avenue
New York, NY 10017
Ph: 212.832.0400

One Jericho Plaza
Jericho, NY 11753
Ph: 516.931.3100
Fax: 516.931.0034

**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.

1. The name of the limited liability company is: 3M's of City Place LLC
2. The mailing address of the limited liability company is : 344 Plaza Real
Boca Raton, FL 33432
3. Date of filing/registration in Florida 03/30/2000
4. Document number M000000000609

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Nays Street
Address
Tallahassee, FL 32301-2522
City, State and Zip

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

John Hart
Name
344 Plaza Real
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

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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 of a member or authorized representative of a member)

Michael Freundlich
(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