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DIVISION OF CORPORATIONS

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M04000001857

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000228365 3)))



H110002283653ABC

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518) 434-2877
Fax Number : (518) 434-0943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: DIVCORP@aol.com

**LLC REGISTERED AGENT CHANGE
BCRE BRICKELL LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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11 SEP 19 AM 8:18
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TALLAHASSEE, FLORIDA

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Help **J. BRYAN**

SEP 20 2011



September 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BCRE BRICKELL LLC
C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 24TH FLOOR
NEW YORK, NY 10022

SUBJECT: BCRE BRICKELL LLC
REF: M04000001857

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H11000226195
Letter Number: 111A00021450

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCRE BRICKELL 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:

JERRY JOSEPH

Name of Person

DIVERSIFIED CORPORATE SERVICES INTL. INC.

Firm/Company

99 WASHINGTON AVENUE, STE. 702

Address

ALBANY, NEW YORK 12210

City/State and Zip Code

DIVCORP@aol.com

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

For further information concerning this matter, please call:

JERRY JOSEPH

Name of Person

at (518)

229-8228

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

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11 SEP 19 AM 8:14
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TALLAHASSEE, FLORIDA

((H11000228365 3)))

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. Name of the limited liability company: BCRE BRICKELL LLC
2. (a) Principal office address of limited liability company: C/O BRACK CAPITAL REAL ESTATE LTD.

(Note: MUST BE STREET ADDRESS)

885 THIRD AVENUE, 24TH FLOOR
NEW YORK NEW YORK 10022

- (b) Mailing address of limited liability company: C/O BRACK CAPITAL REAL ESTATE LTD.

(Note: MAY BE POST OFFICE BOX)

885 THIRD AVENUE, 24TH FLOOR
NEW YORK NEW YORK 10022

05/14/2004

MO4000001857

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

JERRY JOSEPH

Registered Office Address:

100 GOLDEN ISLES DR., STE. 1204
HALLANDALE, FLORIDA 33009

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3870 NE 168TH STREET

NORTH MIAMI BEACH, FL 33160

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

JERRY JOSEPH, AUTHORIZED REPRESENTATIVE

Printed or typed name of signer

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 affirm 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