

1104000003598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

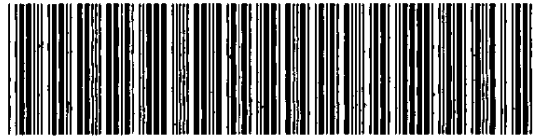
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700130915857

06/03/08--01025--008 **25.00

FILED

08 JUN -9 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BA Thomas JUN 1 0 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANDY LANE RESIDENTIAL, 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:

David Rogel, Esq.
(Name of Person)

BECKER & POLIAKOFF, P.A.
(Firm/Company)

121 Alhambra Plaza, Suite 1000
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

FILED
08 JUN - 9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kelley A. Tibble at (305) 262-4433
(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

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 5, 2008

Reply To:
Coral Gables
Jana M. Montiel, Esq.
Direct dial: (305) 260-1017
jmontiel@becker-poliakoff.com

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

Re: Sandy Lane Residential, LLC
Change of Registered Agent Form

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered
Office or Registered Agent or Both for Limited Liability Company as well as
check made payable to your office in the amount of \$25.00.

Thank you for your assistance in this matter. Please call if you have any
questions.

Very truly yours,

Jana M. Montiel
Jana M. Montiel
For the Firm

*Signed in her absence in order to expedite

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

JMM/kat
enclosures
S11695/114554
MIA_DB: 1052173_1

08 JUN -9 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SANDY LANE RESIDENTIAL, LLC

2. (a) Principal office address of limited liability company: c/o Sandy Lane Residential, LLC



(Note: MUST BE STREET ADDRESS)

2399 COLLINS AVENUE
MIAMI BEACH FL 33139



(b) Mailing address of limited liability company: c/o Sandy Lane Residential, LLC



(Note: MAY BE POST OFFICE BOX)

100 RING ROAD WEST, #101
GARDEN CITY NY 11530 US



09/01/2004

M04000003598

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:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

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

NEW Registered Agent:

BECKER & POLIAKOFF, P.A.

NEW Registered Office Address:

David H. Rogel, Esq.

(MUST BE FLORIDA STREET ADDRESS)

121 Alhambra Plaza, Suite 1000
Coral Gables FL 33134

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 ACHERBAUM

(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 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