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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 126891 8894A

AUTHORIZATION

COST LIMIT \$ 25.00

Lyndee Cleman

ORDER DATE : March 12, 2012

ORDER TIME : 9:37 AM

ORDER NO. : 126891-010

CUSTOMER NO: 8894A

CHANGE OF AGENT

NAME: CG BAY THREE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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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: CG Bay Three, LLC
2. (a) Principal office address of limited liability company: 2915 Biscayne Blvd, #300
 (Note: **MUST BE STREET ADDRESS**) Miami, FL 33137
- (b) Mailing address of limited liability company: 2915 Biscayne Blvd, #300
 (Note: **MAY BE POST OFFICE BOX**) Miami, FL 33137

09/01/2004 3. Date of filing/registration in Florida M04000003608 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: RITTER, ZARETSKY, LIEBER, & JAIME, LLP
 Registered Office Address: 2915 BISCAYNE BLVD, #300
MIAMI FL 33137 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street
 (MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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.

/s/ Oren Lieber
 (Signature of a member or authorized representative of a member)

Oren Lieber, Esq.
 (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.

By: Stephanie Milnes Asst. V.P.
 (Signature of Registered Agent) Corporation Service Company

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00