

MO6000002556

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2011

ROBERT ELIAS  
THE ELIAS LAW FIRM, PLLC  
15500 NEW BARN RD, STE 104  
MIAMI LAKES, FL 33014

SUBJECT: ASCOTT APARTMENTS, LLC  
Ref. Number: M06000002556

We have received your document for ASCOTT APARTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 711A00020145

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2011

ROBERT ELIAS  
THE ELIAS LAW FIRM, PLLC  
15500 NEW BARN ROAD, SUITE 104  
MIAMI LAKES, FL 33014

SUBJECT: ASCOTT APARTMENTS, LLC  
Ref. Number: M06000002556

We have received your document for ASCOTT APARTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 311A00019474

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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: ASCOTT APARTMENTS LLC

2. (a) Principal office address of limited liability company: C/O MAXX PROPERTIES

(Note: **MUST BE STREET ADDRESS**)

600 MAHARONECK AVE  
HARRISON, NY 10528

(b) Mailing address of limited liability company: AS ABOVE

(Note: **MAY BE POST OFFICE BOX**)

05/03/2006  
3. Date of filing/registration in Florida

M 06 00000 2556  
4. Document number

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

Registered Agent: BAXTER AND ELIAS, LLP

Registered Office Address: 15500 NEW BARN RD STE 104  
MIAMI LAKES, FL 33014 US

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

**NEW Registered Agent:** ☒ THE ELIAS LAW FIRM PLLC

**NEW Registered Office Address:** 15500 NEW BARN RD STE 104  
**(MUST BE FLORIDA STREET ADDRESS)** MIAMI LAKES, FL 33014

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

Keith G. Halperin

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