Division of Corporations Electronic Filing Cover Sheet

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(((H11000114335 3)))



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To:

Division of Corporations

Pax Number

: (850)617-6383

From:

Account Name : MCDONALD HOPKINS CO., PA

Account Number : I20050000183 Phone : (561)472-7510

Fax Number : (561)472-2975

L. SELLERS

APR 27 2011

EXAMINER

**Enter	the	email	address	for	this	busin	ess	entity	to	bе	used	for	future
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SECRETARY DE STATE
ALLAHASSEB, FLORED

LLC REGISTERED AGENT CHANGE BUSH REALTY, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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SECRETARY OF STATE
AND ALASSEF FI ORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: Bush Realty, LLC						
Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.					
Please return all correspondence concerning th	is matter to the following:					
Jaimie Paul						
Name of Person						
N. B. and Hankins 11.0						
McDonald Hopkins, LLC Firm/Company						
505 S. Flagler Drive, #300						
West Palm Beach, Florida 33401						
City/State and Zip Code						
inaul@mcdonaldhopkins.com						
ipaul@mcdonaldhopkins.com E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Jaimie Paul	at (561) 472-2121					
Name of Person	Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS:	MAILING ADDRESS:					
Registration Section	Registration Section					
Division of Corporations Division of Corporations						
Clifton Building P.O. Box 6327						
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301						
Enclosed is a check for the following amount:						
\$25 Filing Fee	\$55 Filing Fee & Certified Copy					
INIIS18 (5/08)						
H11000114335 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.

Name of the limited liability company:	Bush Realty, LLC				
2. (a) Principal office address of limited liability company	: The Biltmore Hotel				
(Note: MUST BE STREET ADDRESS)	1200 Anastasia Avenue, Suite 500 Coral Gables, FL 33134				
(b) Mailing address of limited liability company:					
(Note: MAY BE POST OFFICE BOX)					
6/1/09	M09000002052				
3. Date of filing/registration in Florida	4. Document number				
5. (a) Registered Agent and Registered Office shown on the	he records of the Florida Dept. of State:				
Registered Agent:	Raquel A. Rodriguez				
Registered Office Address:	201 S. Biscayne Blvd., Suite 2200 Mjami, FL 33131				
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	200 S. Biscayne Blvd. Suite 2790 Miami ,FL33131				
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fle and the business office of the registered agent will be identicability company, it is hereby confirmed that the change(s) of the members) of the limited liability company or as otherwor the operating agreement of the limited liability company. Signature of a member or authorized representative of amember Raquel A. Rodriguez Printed or typed name of signee I hereby accept the appointment as registered agent and agrouply with the provisions of all statutes relative to the provisions of all statutes relative to the provisions of all statutes relative to the provision of the obligations of the confirm that the limited liability company and thereby confirm that the limited liability company signature of Registered Agent.	was of the State of Florida, it is hereby orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote vise provided in the article programization ARR ARR ARR ARR ARR ARR ARR ARR ARR A				
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00					

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