

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000098201 3)))



H220000982013ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

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

From:

Account Name : UNITED AGENT GROUP INC.
 Account Number : 120160000086
 Phone : (561)508-5033
 Fax Number : (561)694-1639

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
AMERICAN REAL ESTATE CAPITAL COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2022 MAR 16 AM 9:56
 2022 MAR 16 PM 2:41
 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 605.0114 or 605.0116, 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: AMERICAN REAL ESTATE CAPITAL COMPANY, LLC

2. (a) 2 ALHAMBRA PLAZA, STE 1280

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

CORAL GABLES, FL 33134

(b) 2 ALHAMBRA PLAZA, STE 1280

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

CORAL GABLES, FL 33134

12/18/2009

3. Date of filing/registration in Florida

M09000004954

4. Document number

5. (a) CORPCO, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

901 PONCE DE LEON BLVD., 10TH FLOOR

Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

CORAL GABLES, FL 33134

(b) United Agent Group Inc.

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

801 US Highway 1

NEW Registered Office Address:

North Palm Beach, FL 33408

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.

Jenisa Irizarry
Signature of a member or authorized representative of a member

Jenisa Irizarry, Attorney-in-Fact

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 605, 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.

Jenisa Irizarry
Signature of Registered Agent

Jenisa Irizarry, Special Secretary

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

FILING FEE: \$25.00

FILED
2022 MAR 16 PM 2:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA