

**M1000003426**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H13000072963 3))



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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*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  
REDUS PLAZA OCEAN WATERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED  
13 APR -1 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
13 APR -1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Redus Plaza Ocean Waters, 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:

Ann Marie Pozzini

Name of Person

Arbor Commercial Mortgage, LLC

Firm/Company

333 Earle Ovington Blvd., Suite 900

Address

Uniondale, NY 11553

City/State and Zip Code

apozzini@arbor.com

Email address (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Marie Pozzini

Name of Person

at 516 506-4420

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

INHS18 (5/08)

FD-018 - 1/08/2012 Website X-Press Outline

**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: Redus Plaza Ocean Waters, LLC
2. (a) Principal office address of limited liability company: 333 Barle Ovington Blvd, Ste 900  
Uniondale, New York 11553  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: 333 Barle Ovington Blvd, Ste 900  
Uniondale, New York 11553  
**(Note: MAY BE POST OFFICE BOX)**

08/03/2010 M10000003426  
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

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: C T Corporation System
- NEW Registered Office Address: 1200 South Pine Island Road  
**(MUST BE FLORIDA STREET ADDRESS)** Plantation, FL 33324

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.

Ann Marie Rozzini  
Signature of a member or authorized representative of a member

Ann Marie Rozzini  
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.

By: Dabbie Diaz  
Signature of Registered Agent

Dabbie Diaz  
Division of Corporation, 32301-2525, Tallahassee, FL 32314  
Assistant Secretary

INHS18 (05/08)

FLSIS - 1/10/2012 Walter Kluwer Oller

13 APR - 1 AM 9:59

FILED

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT RAND CONSTRUCTION CORPORATION is a Corporation, a Corporation incorporated under the laws of the state of Virginia and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Mark Williams and Katey Judd, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Mark Williams and Katey Judd shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this

3/28/2013

Rand Construction Corporation  
A Virginia Corporation

By: [Signature]  
Name: Jon Couch  
Title: President

State of VA  
County of Alexandria

On 28th DAY 4 MARCH 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Jon Couch, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Emma Marsh Notary Public  
4/30/14 10 # 2069025

