

11/15/2013 16:10:35 From: To: 8506176383

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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
LUXURY CONDOMINIUM LOTS LLC

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

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURY CONDOMINIUM LOTS 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:

Daniel De Fazio

Name of Person

FLG. Capital

Firm/Company

600 Fifth Avenue, 24th Floor

Address

New York, NY 10020

City/State and Zip Code

ddfazio@hlgrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel De Fazio

at 212

351-5705

Name of Person

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

INH1813 (5/08)

YLS13 - 02/20/2013 Update Change 01/20/13

2013 NOV 15 AM 8:16
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 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: LUXURY CONDOMINIUM LOTS LLC
2. (a) Principal office address of limited liability company: 1140 58 24TH ROAD
(Note: MUST BE STREET ADDRESS) HOMESTEAD, FL 33035
- (b) Mailing address of limited liability company: 600 5TH AVE 24TH FL
(Note: MAY BE POST OFFICE BOX) C/O HKG REALTY PARTNERS LP
NEW YORK, NY 10020
3. Date of filing/registration in Florida: 12/22/2011
4. Document number: M11000006415
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-LEON
- (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.

Signature of a member or authorized representative of a member.

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: C T Corporation System
Signature of Registered Agent

Madonna Cuddihy
Special Assistant Secretary

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

FILING FEE: \$25.00

INFS18 (05/08)