

9/15/2014 17:09:42 From: To: 8506176383

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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PLAZA CONSTRUCTION GROUP FLORIDA, LLC

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September 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PLAZA CONSTRUCTION GROUP FLORIDA, LLC  
120 NE 27TH STREET, SUITE 600  
MIAMI, FL 33137

SUBJECT: PLAZA CONSTRUCTION GROUP FLORIDA, LLC  
REF: M12000001455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: B14000214410  
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BUREAU OF COMMERCIAL  
INFORMATION SERVICES

# 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: PLAZA CONSTRUCTION GROUP FLORIDA, LLC
2. (a) 22 Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
1065 AVENUE OF THE AMERICAS 7th Floor  
NEW YORK NY 10171
- (b) 22 Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
1065 AVENUE OF THE AMERICAS 7th Floor  
NEW YORK NY 10171
3. 03/14/2012 Date of filing/registration in Florida
4. M12000001455 Document number
5. (a) CORPORATION SERVICE COMPANY  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
CORPORATION SERVICE COMPANY  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525
- (b) CT Corporation System  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1200 South Pine Island Road  
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

Jordan Brown

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 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.

By Debbie Diaz Assistant Secretary  
Signature of Registered Agent

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  
FILING FEE: \$25.00

INH818 (2/14)

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