

MIZ 000006518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

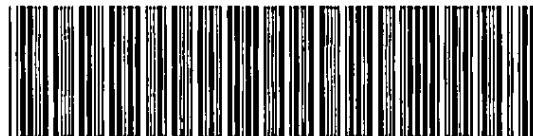
(Business Entity Name)

(Document Number)

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2020 OCT 26 PM 3:10

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1000 Biscayne Tower, 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:

Cecile Welsby

Name of Person

1000 Biscayne Tower, LLC

Firm/Company

425 North Federal Highway

Address

Hallandale Beach, FL 33009

City/State and Zip Code

cecile.welsby@lchusa.com

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

For further information concerning this matter, please call:

Cecile Welsby

at (754) 802-7914

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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: 1000 Biscayne Tower, LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>425 North Federal Highway</u> <u>Hallandale Beach, FL 33009</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>425 North Federal Highway</u> <u>Hallandale Beach, FL 33009</u>
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11/21/2012

M12000006518

3. 11/21/2012 Date of filing/registration in Florida 4. M12000006518 Document number

5. (a) Harris Friedman
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1000 Biscayne Tower, LLC
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
425 North Federal Highway
Hallandale Beach, FL 33009

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 2020 OCT 26 PM 3:10
 CLERK OF THE COURT
 TALLAHASSEE, FLORIDA

(b) Louis Birdman
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1000 Biscayne Tower, LLC
NEW Registered Office Address:
425 North Federal Highway
Hallandale Beach, FL 33009

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	_____ Louis Birdman Printed or typed name of signee
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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.

 Signature of Registered Agent