

M1300003563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Indialantic Miramar, 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:

Jocelyn C. Beckman

Name of Person

ARC Properties

Firm/Company

1401 Broad Street

Address

Clifton, NJ 07013

City/State and Zip Code

jbeckman@arctrust.com

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

For further information concerning this matter, please call:

Jocelyn C. Beckman

973

249-8016

at ()

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

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.

Indialantic Miramar, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

1401 Broad St

Clifton, NJ 07013

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

1401 Broad St

Clifton, NJ 07013

06/06/2013

M13000003563

3. Date of filing/registration in Florida 4. Document number

United Corporate Services, Inc.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9200 S Dadeland Blvd

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

STE 508

Miami, FL 33156

(b) **NORTHWEST REGISTERED AGENT LLC**

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

3030 N. Rocky Point Drive, STE 150A

NEW Registered Office Address:

Tampa, FL 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 11 PM 1:56
01150

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.

Jocelyn C. Beckman

Signature of 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 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.

Tom Glover - Assistant Secretary

Signature of Registered Agent