

M13000004106

Division of Corporations

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 : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: documents@incorp.com

LLC REGISTERED AGENT CHANGE  
45 WEST 21ST ST. ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 AUG 23 AM 9:46

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDADEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

17 AUG 23 AM 8:48

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S. WARREN

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AUG 24 2017

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 45 West 21st St. Associates, 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:

Jaycie Howard

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Jaycie Howard for InCorp Services, Inc. at ( 800 ) 248-2677 ext. 6924

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

INHS18 (2/14)

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# 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: 45 West 21st St. Associates, LLC
2. (a) 2637 E ATLANTIC BLVD  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
PMB #141  
POMPANO BEACH, FL 33062
- (b) 2637 E ATLANTIC BLVD  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
PMB #141  
POMPANO BEACH, FL 33062
- 06/27/2013  
Date of filing/registration in Florida
- M13000004106  
Document number

3. CONE MANAGEMENT INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2637 E ATLANTIC BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
PMB #141  
POMPANO BEACH, FL 33062

- (b) InCorp Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

17888 67th Court North  
NEW Registered Office Address:

Loxahatchee, FL 33470

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]  
Signature of a member or authorized representative of a member

Daniel Wiener

Printed or typed name of signee

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.

Jaycie Howard  
Signature of Registered Agent

Jaycie Howard on behalf of InCorp Services, Inc.

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

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