

Division of Corporations

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M17000001210

Florida Department of State  
Division of Corporations  
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(((H17000107834 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.  
Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 533-1587

\*\*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 AMND/RESTATE/CORRECT OR M/MG RESIGN  
MAGIC CITY PROPERTIES XVII, LLC

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

APR 21 2017  
J. HARRIS

FAX AUDIT NO.: H17000107834 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Magic City Properties XVII, LLCEnter new principal office address, if applicable: 1 SE 3rd Avenue, Ste. 2110(Principal office address  
MUST BE A STREET ADDRESS)Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)1 SE 3rd Avenue, Ste. 2110Miami, Florida 33131

2. The Florida document number of this limited liability company is:
- M17000001210

3. Jurisdiction of its organization:
- Delaware

4. Date authorized to do business in Florida:
- 1/6/2017

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: \_\_\_\_\_
- 
- (must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records,
- enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: George L. HelmstetterNew Registered Office Address: 1 SE 3rd Avenue, Ste. 2110Enter Florida Street AddressMiamiCityFlorida33131Zip CodeNew Registered Agent's Signature, if changing Registered Agent:

*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.*

If Changing Registered Agent, Signature of New Registered AgentFILED  
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AR</u>	<u>Helmstetter, George L.</u>	<u>1 SE 3rd Avenue, Ste. 2110</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Florida 33131</u>	<input type="checkbox"/> Remove
<u>AR</u>	<u>Burns, Anthony</u>	<u>1 SE 3rd Avenue, Ste. 2110</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Florida 33131</u>	<input type="checkbox"/> Remove
<u>AR</u>	<u>Fairman, Neil</u>	<u>1 SE 3rd Avenue, Ste. 2110</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Florida 33131</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Zangrillo, Robert</u>	<u>1521 Alton Road #352</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Cho, Tony</u>	<u>1521 Alton Road #352</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representativeGeorge L. Helmstetter

Typed or printed name of signee

Filing Fee: \$25.00

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