

Division of Corporations

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Division of Corporations
m180008916
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)203-0845

**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 REGISTERED AGENT CHANGE
MODERN MIAMI PROPERTY OWNER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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2019 NOV - 3 A.D.

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Help

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	James Tanks III
DATE	2019-11-07 16:31:34 CST
RE	12358374 MODERN MIAMI PROPERTY OWNER, LLC

COVER MESSAGE

Stephen Avallone
Fulfillment Associate I
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

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: MODERN MIAMI PROPERTY OWNER, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

50 California Street, Suite 3000

San Francisco, CA 94111

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

50 California Street, Suite 3000

San Francisco, CA 94111

09/28/2018

M18000008916

3. Date of filing/registration in Florida

4. Document number

5. (i) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

FILED
 2019 NOV -8 A 10:54
 TALLAHASSEE, FLORIDA

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.

Natalie Prekens

Natalie Prekens, Authorized Person

Signature of a member or authorized representative of a member

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. James M. Halpin

By James M. Halpin
Signature of Registered Agent Assistant Secretary

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