Carolyn Silva- Quagliato 800002941138--8 -07/26/99-01091-012 *****35.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mail out	☐ Will wait	Photocopy	Certificate of Sta	itus 📑	5: 00	
Walk in	Pick up time		Certified Copy	19	PM 5	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Directo
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ - QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: MIM I, LLC
2. The mailing address of the limited liability company is: 1001 Brickell Bay Drive, 30th Floor.
Miami, Florida 33131 .
May 12, 1999 Meg 12, 1999 Me
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324 City, State and Zip
6. The name and address of the new registered agent and/or office:
Edmund R. Miller
Name 1001 Brickell Bay Drive, 30th Floor
Florida street address (P.O. Box NOT acceptable)
Miami 33131
FL
City, State and Zip
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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company. (Signature of a member or authorized representative of a member)
Edmund R. Miller (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. 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)

FILING FEE: \$35.00

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