

NO100000 1465

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mark Yacht Club on Brickell Bay, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N01000001465

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Haber, Esq.

Name of Contact Person

Haber Law, P.A.

Firm/Company

251 NW 23rd Street

Address

Miami, Florida 33127

City/State and Zip Code

rcasamayor@haber.law

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

For further information concerning this matter, please call:

Rebecca N. Casamayor, Esq. at 305 3792400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2009 APR -4 PM 12:50  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARK YACHT CLUB ON BRICKELL BAY, INC.  
2. The principal office address: 1155 BRICKELL BAY DRIVE, 104, MIAMI, FL 33131

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03-02-01 Document number: N01000001465

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ASSOCIATION LAW GROUP, P.L.

1200 BRICKELL AVENUE PH 2000

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HABER LAW, P.A.


251 NW 23RD STREET

P.O. Box NOT acceptable

MIAMI, FL 33127

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

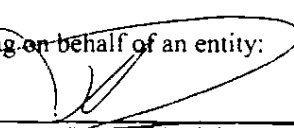
AL ROUE  
\_\_\_\_\_  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

3/28/19  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

  
\_\_\_\_\_  
Typed or Printed Name

DAVID B. HABER, ESQ

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)