

9/28/23, 9:12 AM

**N05 00003694**

Division of Corporations

Florida Department of State

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To:

Division of Corporations

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Email Address: Jeff@algpl.com

**REGISTERED AGENT CHANGE**

**THE MERIDIAN (MIAMI BEACH) CONDOMINIUM ASSOCIATION,**

Certificate of Status	0
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Page Count	02
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: The Meridian (Miami Beach) Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N05000003694

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:

Jeff R. Cooperman, Esq

Name of Contact Person

ALG Firm

Firm/Company

P.O. Box 311059

Address

Miami, FL 33231

City/State and Zip Code

jeff@sfllp.com

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

For further information concerning this matter, please call:

Jeff Cooperman

Name of Contact Person

at ( 305 ) 938-6909

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**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: The Meridian (Miami Beach) Condominium Association, Inc.  
 2. The principal office address: 2001 Meridian Ave, Miami Beach, FL 33139

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

4. Date of incorporation/qualification: 04/11/2005 Document number: N05000003694

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)

Edo Meloni, Esq.  
1701 NE 174th St, Ste. 303  
North Miami Beach, FL 33162

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

Jeff R. Cooperman, Esq.  
1101 Brickell Ave Suite N 1101  
Miami, FL 33131

P.O. Box NOT acceptable


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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.

 Gustavo Marquez - President  
 Signature of an officer, director, or authorized agent 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.*

 09/28/2023  
 Signature of Registered Agent Date

If signing on behalf of an entity:

Jeff Cooperman, Esq.  
 Typed or Printed Name

\*\*\* 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 (04/13)