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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Kendallwood Commercial Condominium II Assoc., Inc. (Name of Corporation)
DOCUMENT NUMBER: N06000003592
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:
Monica Hernandez (Name of Contact Person)
Kendallwood Commercial Condominium II Association, Inc. (Firm/Company)
12301 SW 128 Court, Suite 107 (Address)
Miami, FL 33186 (City/State and Zip Code) - For further information concerning this matter, please call:
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Monica Hernandez at (305) 233-1709 (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

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.
The name of the corporation: Kendallwood Commercial Condominium II Association, Inc.
2. The principal office address: 12251-12301 SW 128 Court
Miami, FL 33186
3. The mailing address (if different): 12301 SW 128 Court, Suite 107
Miami, FL 33186
4. Date of incorporation/qualification: 3/31/2006 Document number: N06000003592
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)
Cadicorp Management Group
7700 N. Kendall Drive, Suite 802
7700 N. Kendall Drive, Suite 802 Miami, FL 33156
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Monica Hernandez
12301 SW 128 Court, Suite 107 (P.O. Box NOT acceptable)
_Miami, FL 33186
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.
Raul Tenorio, Pres. (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.
Monua Hernand 10/2/08
(Signature of Registered Agent) If signing on behalf of an entity:
(Typed or Printed Name)

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