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(City/State/Zip/Phone #)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE EMERALD AT BEICKELL CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: N06000064078

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:

STEVEN J. LACHTERMAN, ESQ.  
Name of Contact Person

STEVEN J. LACHTERMAN, P.A.  
Firm/Company

2655 LE JEUNE ROAD, PH 1-D  
Address

CORAL GABLES, FLORIDA 33134  
City/State and Zip Code

STEVEN @ LACHTERMAN.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN J. LACHTERMAN at ( 305 ) 445-2737  
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.

1. The name of the corporation: THE EMERALD AT BRICKELL CONDOMINIUM ASSOCIATION, INC.  
2. The principal office address: 218 SE 14 ST., #200, MIAMI, FLORIDA 33131

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

4. Date of incorporation/qualification: 04/12/2006 Document number: NO6000004078

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)

GARY M. MARS  
MUSEUM TOWER, SUITE 2701, 150 W. FLAGLER STREET.  
MIAMI, FLORIDA 33130

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

STEVEN J. LACHTERMAN, P.A.  
2655 LE JEUNE ROAD, PH 1-D  
P.O. Box NOT acceptable  
CORAL GABLES, FLORIDA 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Judy Santos  
Signature of an officer or director

Judy Santos PRESIDENT.  
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]  
Signature of Registered Agent

10/11/09  
Date

If signing on behalf of an entity:

STEVEN J. LACHTERMAN  
Typed or Printed Name

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