N07000007387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03/17/14--01043--008 **35.00

RA/RO change

APR 8 2014

T. CARTER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2014

JOSE L. BALOYRA, ESQ.
BALOYRA LAW
2950 SW 27TH AVENUE, SUITE 100
MIAMI, FL 33133 US

SUBJECT: LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07000007387

We have received your document for LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 814A00005909

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14 MAR 31 AM 10: 25

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N07000007387

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:

Jose L. Baloyra, Esq.
Name of Contact Person

JOSE L. BALOYRA, P.A.
Firm/Company

2950 SW 27th Avenue, Suite 100
Address

Miami, Florida 33133
City/State and Zip Code

JBaloyra@BaloyraLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose L.Baloyra at (305) 442-4142
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

CR2E045 (03/12)

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: Loft Downtown II Condominium Association, Inc.
2. The principal office address: 133 NE 2nd Avenue, Miami, Florida 33132
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/27/2006 Document number: N07/000007387
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)

   Mellaw Registered Agents, LLC

   2601 S. Bayshore Drive, Suite 850

   Coconut Grove, Fl 33133

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

   JOSE L. BALOYRA, P.A.

   2950 SW 27 Avenue, Suite 100

   P.O. Box NOT acceptable

   Miami, Florida 33133

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.

Nury Enamorado — Signature of an officer or director

Nury Enamorado, 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 of Registered Agent

1/29/14 — Date

If signing on behalf of an entity:

Jose Baloyra — 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 (03/12)