

NO8000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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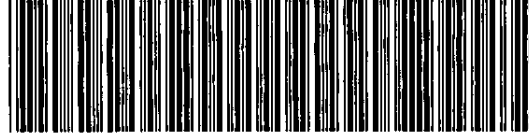
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
STATE OF NEW YORK

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C LEWIS

**BECKER &
POLIAKOFF**

Howard J. Perl, Esq.
Shareholder
Phone: (954) 364-6054 Fax: (954) 985-4176
hperl@bplegal.com

1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

October 29, 2015

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


**Re: Artech Residences at Aventura Condominium Association, Inc.
Document No. N08000004380**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #001226 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Howard J. Perl
For the Firm

HJP/aw
Enclosure

ACTIVE: 7780581_1

**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: Artech Residences at Aventura Condominium Association, Inc.
2. The principal office address: 2950 NE 188th Street, Attn: Management Office
Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/05/2008 Document number: N08000004380
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)

Perl, Howard

7480 SW 40th Street, Suite 600

Miami, FL 33155

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

Perl, Howard
Becker & Poliakoff, P.A.

One East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33301

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, of the corporation has been notified in writing of the change.

x

[Signature]
Signature of an officer or director

Miguel Retizian - 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

10/29/15
Date

If signing on behalf of an entity:

Howard J. Perl
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)

15 NOV - 2 AM 8:18
DIVISION OF CORPORATIONS
STATE OF FLORIDA