

N11079



THE BEACON COUNCIL
Miami-Dade County's Official Economic Development Partnership

80 Southwest
Eighth Street
Suite 2400
Miami,
Florida
33130

PICK-UP

FAX

MAIL

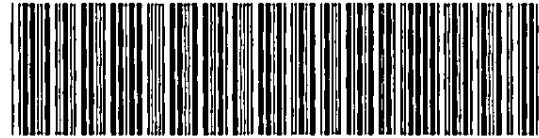
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

18 JAN 12 AM 9:14

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JAN 16 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2017

THE MIAMI-DADE BEACON COUNCIL, INC
80 SOUTHWEST EIGHTH STREET STE 2400
MIAMI, FL 33130

SUBJECT: THE MIAMI-DADE BEACON COUNCIL, INC.
Ref. Number: N11079

We have received your document for THE MIAMI-DADE BEACON COUNCIL, 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):

The registered agent must sign accepting the designation.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 217A00025155

RECEIVED
18 JUN 12 PM 1:30
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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 Miami-Dade Beacon Council, Inc.

2. The principal office address: 80 SW 8th Street, Suite 2400, Miami, FL 33130

3. The mailing address (if different):

4. Date of incorporation/qualification: 09/13/1985 Document number: N11079

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)

Sheldon T. Anderson
80 SW 8th Street, Suite 2400
Miami, FL 33130

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

Michael A. Finney
80 SW 8th Street, Suite 2400
Miami, FL 33130

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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.

[Signature]
Signature of an officer or director

Sheldon T. Anderson, Interim President & CEO
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: Michael Finney]
Signature of Registered Agent

1/2/18
Date

If signing on behalf of an officer:
[Signature: Michael Finney]
Typed or Printed Name

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