

N13000009694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

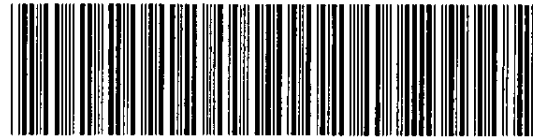
(Business Entity Name)

(Document Number)

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SUFFOLK COUNTY
SUPERIOR COURT

2014 SEP 12 PM 1:54

14 SEP 12 PM 9:21

RA/RD/chs
@ 9.15.14

CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 295050 4144A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 12, 2014

ORDER TIME : 11:56 AM

ORDER NO. : 295050-005

CUSTOMER NO: 4144A

CHANGE OF AGENT

NAME: CAMI FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: 1a

**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: CAMI FOUNDATION, INC.
2. The principal office address: 521 South Mashta Drive, Key Biscayne, Florida 33149
3. The mailing address (if different): c/o Christopher W. Boyett, Esq., 701 Brickell Avenue, Suite 3300, Miami, Florida 33131
4. Date of incorporation/qualification: 10/24/2013 Document number: N13000009694
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)

LAW CENTER OF THE AMERICAS, LLC

200 S. BISCAYNE BLVD SUITE 800

MIAMI, FL 33131

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

Corporation Service Company

1201 Hays Street

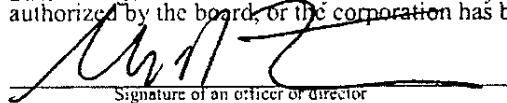
P.O. Box NOT acceptable

Tallahassee

FL 32301

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 of an officer or director

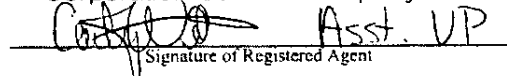
Maurice R. Ferre, M.D.

President/Director

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.

Corporation Service Company


Signature of Registered Agent

Asst. VP

09.12.2014

Date

If signing on behalf of an entity:

Courtney Williams
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)

FILED
SEP 12 2014
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