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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2011

SIERRA RIDGE CONDOMINIUM "B" ASSOCIATION, INC. % THE CONTINENTAL GROUP, INC. 2950 N 28TH TERR HOLLYWOOD, FL 33020

SUBJECT: SIERRA RIDGE CONDOMINIUM "B" ASSOCIATION, INC.

Ref. Number: N14878

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 911A00027408

Thelma Lewis
Document Specialist Supervisor

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l'ATEMENT 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 on order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: SIERRA RIDGE CONDOMINIUM B ASSOCIATION, INC. 2. The principal office address: 21300 NE 10TH AVENUE, NORTH MIAMI BEACH, FL 33179 3. The mailing address (if different): 4. Date of incorporation/qualification: 05/12/1986 N14878 Document number: 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) KATZMAN GARFINKEL & BERGER 5297 W. COPANS ROAD MARGATE, FL 33063 6. The name and street address of the new registered agent (if changed) and or registered office (if changed): LINDSAY E. RAPHAEL, ESQ., TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR P.O. Box NOT acceptable FORT 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 fauthofized 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. JUAN CARLOS LLANO, PRESIDENT 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. signing on behalf of an entity:

MAKÉ CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TAILLAHASSEE, FL 32314 CR2E045 (8:05)

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

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