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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: THE ELYSEE CONDOMINTUM ASSOCIATION, INC. Name of Corporation

DOCUMENT NUMBER:______N2000006160

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:

JEFF COOPERMAN, ESQ. Name of Contact Person ASSOCIATION LAW GROUP, P.L. Firm/Company 1101 BRICKELL AVENUE, SUITE N1101 Address MIAMI, FLORIDA 33131 City/State and Zip Code JEFF@ALGPL.COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 JEFF COOPERMAN, ESQ.
 at (________305___)
 938-6909

 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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 ELYSEE CONDOMINIUM ASSOCIATION, INC.

788 NE 23rd Street, Miami, Florida 33137 2. The principal office address:

The mailing address (if different): _____

JUNE 9, 2020 N2000006160 Document number: 4. Date of incorporation/qualification:

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)

7.321 MPR 28 TERM MANAGEMENT LLC 1217 S. FLAGLER DRIVE, SUITE 200 WEST PALM BEACH, FL 33401 DH 12: 6. The name and street address of the new registered agent (if changed) and /or registered office

(if changed):

ASSOCIATION LAW GROUP, P.L.

1101 BRICKELL AVENUE, SUITE N1101

P.O. Box: NOT acceptable

MIAMI, FLORIDA 33131

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.

6 Hu ature of an officer of director

Daniel G. Hayes, Director & Secretary 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. Thereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

207.1

If signing on behalf of an entity:

JEFF COOPERMAN, ESQ.

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 (04/13)