

N35308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

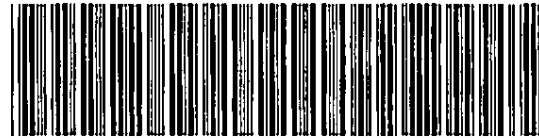
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700301646627

07/24/17--01038--018 \*\*35.00

FILED  
SECRETARY OF STATE  
17 JUL 21 PM 4:15  
DIVISION OF CORPORATIONS

RA Chang

JUL 31 2017

DCUSM

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Miami Symphony Orchestra/Orquesta Sinfonica de Miami, I  
Name of Corporation

**DOCUMENT NUMBER:** N35308

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:

Peggy J. Garcia

Name of Contact Person

Peggy J. Garcia, P.A.

Firm/Company

240 Crandon Blvd., Suite 263

Address

Key Biscayne, FL 33149

City/State and Zip Code

peggy@pgarcialaw.com

E-mail address: (to be used for future annual report notification)

FILED  
STATE  
SECRETARY OF CORPORATIONS  
17 JUL 26 PM 4:15

For further information concerning this matter, please call:

Peggy Garcia

Name of Contact Person

at ( 305 ) 975-8011

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 Symphony Orchestra/Orquesta Sinfonica de Miami, Inc.

2. The principal office address: 3900 North Miami Avenue, 1st Floor, Miami, FL 33137

3. The mailing address (if different): 3900 North Miami Avenue, 1st Floor, Miami, FL 33137

4. Date of incorporation/qualification: 11/21/1989 Document number: N35308

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)

Robert Allen Law

1441 Brickell Avenue, Suite 1400

Miami, FL 33131

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

Peggy J. Garcia, P.A.

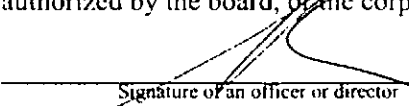
240 Crandon Blvd., Suite 263

P.O. Box NOT acceptable

Key Biscayne, FL 33149

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

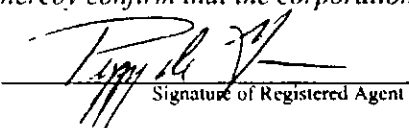
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Rafael Diaz-Balart, Chairman

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 of Registered Agent

July 20, 2017  
Date

If signing on behalf of an entity:

Peggy J. Garcia, P.A.

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  
DIVISION OF CORPORATIONS  
17 JUL 24 PM 4:15