

Division of Corporations
PD3000006460 Page 1 of 2

**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518) 434-2877
Fax Number : (518) 434-0943

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jerry@diversifiedcorp.com

**REGISTERED AGENT CHANGE
845 LINCOLN MANAGING MEMBER CORPORATION**

Certificate of Status	0
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Electronic Filing Menu

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 845 LINCOLN MANAGING MEMBER CORPORATION
Name of Corporation

DOCUMENT NUMBER: P03000006460

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:

JERRY JOSEPH

Name of Contact Person

DIVERSIFIED CORPORATE SERVICES

Firm/Company

18560 NORTH BAY ROAD

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip Code

jerry@diversifiedcorp.com

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

For further information concerning this matter, please call:

JERRY JOSEPH

Name of Contact Person

at (**518**) **229-8228**

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

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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: 845 LINCOLN MANAGING MEMBER CORPORATION
2. The principal office address: C/O JENEL MANAGEMENT CORP.
275 MADISON AVE., SUITE 1100, NEW YORK, NY 10016
3. The mailing address (if different): _____

4. Date of incorporation/qualification: JANUARY 17, 2003 Document number: P03000006460

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)

DIVERSIFIED CORPORATE SERVICES INTL, INC.

18560 NORTH BAY ROAD

SUNNY ISLES BEACH, FL 33160

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

CRISTINA MOINELO C/O CBA REALTY & MGMT CORP.

1948 HARRISON ST., STE. 101

P.O. Box NOT acceptable

HOLLYWOOD, FL 33020

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.

s/ DAVID DUSHEY

Signature of an officer or director

DAVID DUSHEY, 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.

s/ CRISTINA MOINELO

Signature of Registered Agent

SEPTEMBER 10, 2015

Date

If signing on behalf of an entity:

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)

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