

P99000040375

Req

CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
WEST PALM BEACH FL 33401
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City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent *Address*
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
W. PALM BEACH, FL 33401

SUBJECT: BRICKELL NORTH INVESTMENTS, INC.
Ref. Number: P99000040375

*Please contact me at ~~861-332-3300~~
if you have any further questions regarding
this filing. Thank you.
Cynthia Sutherland, Paralegal
Broad and Cassel*

We have received your document for BRICKELL NORTH INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00040437

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION

BRICKELL NORTH INVESTMENTS, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

1. The name of the corporation: Brickell North Investments, Inc.
2. The mailing address of the corporation: 1475 W. Cypress Creek Rd., #202, Fort Lauderdale, FL 33309.
3. Date of incorporation/qualification: 05/04/1999; Document #P99000040375.
4. The name and address of the current registered agent and office:

Clifford I. Hertz
400 Australian Avenue South
Suite 500
West Palm Beach, FL 33401

5. The new registered office address:

Clifford I. Hertz
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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

I hereby certify that the corporation has been notified in writing of the change of registered office address.

Dated: June 26, 2001.

Clifford I. Hertz Registered Agent

By: 

Print Name: Clifford I. Hertz

Title: President