

LD20000010918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

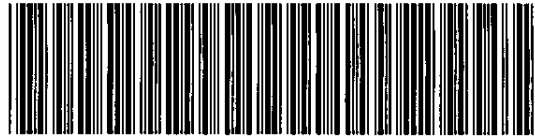
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICES OF
KENNEDY • TRINLEY • ET AL. • P.L.**

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, P.L., LL.M. Taxation
DANA M. SANTINO, P.A., LL.M. Taxation ***

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

December 11, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**Re: Belle Terre 112, LLC; Belle Terre 212, LLC; Belle Terre 313, LLC;
and Belle Terre 111, LLC**

Dear Sir/Madam:

Enclosed please find four (4) separate Statement of Change of Registered Agent for each of the above-referenced LLC's.

Please do not hesitate to contact me should you have any questions regarding this letter or any of its enclosures.

Sincerely,
KENNEDY TRINLEY ET AL, P.L.


Marian Hodges, Legal Assistant to
P. Todd Kennedy

/moh
Encls.

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- Jeffrey I. Miller
Name
3168 NW 63rd Street
Address
Boca Raton, Florida 33496
City, State and Zip

- Rachel Miller
Name
3168 NW 63rd Street
Florida street address (P.O. Box **NOT** acceptable)
Boca Raton FL 33496
City, State and Zip

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TALLAHASSEE, FLORIDA

(Signature of a member or authorized representative of a member)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

INHS18 (8/05)