

L04000052994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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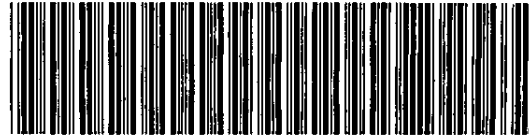
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DEC 10 2014  
T. LITTLESON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COL FLORA LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Bill HAVRE**

Name of Person

**Registered Agents Inc**

Firm/Company

**3030 N. Rocky Point Drive Ste. 150 A**

Address

**Tampa FL 33607**

City/State and Zip Code

**colflora@live.com**

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

For further information concerning this matter, please call:

**Ekkehard HOEHN** at ( **954** ) **8925292**  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: COL FLORA LLC

2. (a) 16251 Golf Club Road Nr. 109 (b) 16251 Golf Club Road Nr. 109
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
Weston FL 33326 Weston FL 33326

3. 10-12-2007 Date of filing/registration in Florida 4. L 04000052994 Document number

5. (a) KM Business Development LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3221 Morris Lane
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33133

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

REGISTERED AGENTS INC
NEW Registered Office Address:
3030 N. Rocky Point Drive, STE 150A
Tampa, FL 33607

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member EKKEHARD HOENKI
Printed or typed name of signee

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 605, 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.

Signature of Registered Agent Bill Havre - President

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00