

LO5 0000 64801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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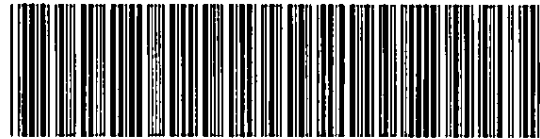
(Business Entity Name)

(Document Number)

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S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1071 BEECHWOOD BLVD., L.L.C.  
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:

Samuel Silverman

Name of Person

1071 BEECHWOOD BLVD., L.L.C.

Firm/Company

2700 Donald Ross Road, Unit 404

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

samsilverman@gmail.com

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

For further information concerning this matter, please call:

Samuel B. Silverman at (561) 3865356  
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: 1071 BEECHWOOD BLVD., L.L.C.

2. (a) <u>125 Worth Avenue</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 318</u> <u>Palm Beach, FL 33480</u>	(b) <u>125 Worth Avenue</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 318</u> <u>Palm Beach, FL 33480</u>
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3. <u>July 13, 2005</u> Date of filing/registration in Florida	4. <u>L05000068801</u> Document number
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5. (a) Thomas N. Silverman  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

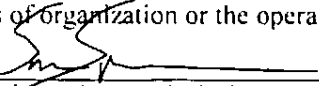
125 Worth Avenue  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 318  
Palm Beach, FL 33480

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

7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702


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TALLAHASSEE, FL

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

Samuel B. Silverman  
Printed or typed name of signer

*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.*

 Bill Havre - Assistant Secretary  
Signature of Registered Agent