

L08000053115

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TALLAHASSEE, FLORIDA

S. WARREN

FEB 09 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARLEY TOPPINO & SONS OF KEY WEST, 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:

RICHARD TOPPINO
Name of Person

Firm/Company

P.O. BOX 787
Address

KEY WEST, FL 33041-0787
City/State and Zip Code

ASHLEYP@CHARLEYTOPPINO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD TOPPINO at (305) 296-5606
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: CHARLEY TOPPINO & SONS OF KEY WEST, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
129 TOPPINO INDUSTRIAL DRIVE
KEY WEST, FL 33040

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
US HWY 1 ROCKLAND KEY
P.O. BOX 787
KEY WEST, FL 33041

3. 12/28/2004 Date of filing/registration in Florida

4. L08000053115 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
SPOTTSWOOD, SPOTTSWOOD & SPOTTSWOOD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
500 FLEMING STREET
KEY WEST, FL 33040

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 TALLAHASSEE, FLORIDA

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
RICHARD TOPPINO
NEW Registered Office Address:
129 TOPPINO INDUSTRIAL DRIVE
KEY WEST, FL 33040

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.

Frank de Toppino
 Signature of a member or authorized representative of a member

FRANK TOPPINO
 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.

Richard Toppino
 Signature of Registered Agent Richard Toppino