

L 09000117030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

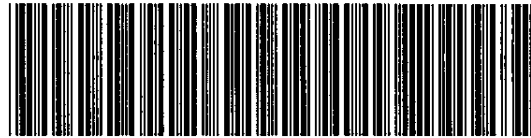
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 27 2014



LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

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August 21, 2014

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

**SUBJECT: 1800 2nd St. #882 Management Company,
LLC**

DOCUMENT NUMBER: L09000117030

Dear Sir or Madam:

Submitted for filing are the enclosed Statement of Change of Registered Office for Limited Liability Company and a check for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, PA
1990 Main St., Ste. 750
Sarasota, FL 34236
E-mail address (*to be used for future annual report notification*):
mattmartell@mzmlaw.com

For further information concerning this matter, please call:
Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25 for filing fees for a Statement of Change of Registered Office for Limited Liability Company.

**CHANGE OF REGISTERED OFFICE
FOR LIMITED LIABILITY COMPANY**

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CLERK OF STATE
GALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office in the State of Florida.

1. The name of the limited liability company is: 1800 2ND ST. #882 MANAGEMENT COMPANY, LLC

2. The mailing address of the limited liability company is: P.O. Box 48333, Sarasota, FL 33230.

3. The date of filing/registration in Florida is: November 30, 2009

4. Document number: L09000117030

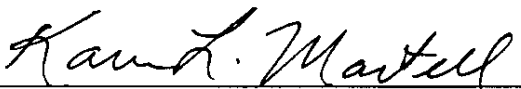
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, FL 34236

6. The address of the new registered office is the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1990 Main St., Ste. 750
Sarasota, FL 34236
(P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.



KAREN L. MARTELL
President

Dated: August 21, 2014

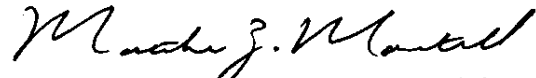
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 605.


MATTHEW L. MARTELL, ESQ.

Dated: August 21, 2014

Respectfully,



MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

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TALLAHASSEE, FLORIDA

MZM/klm
Enclosures

Cc: Karen Martell