

K110000008788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

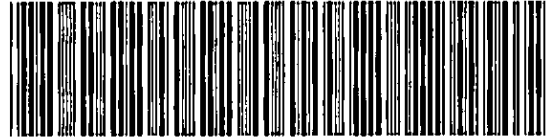
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STATE
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phlegar Family 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:

Maxxwell Tyler Hamilton
Name of Person

MTH Law Firm PA
Firm/Company

5249 Windsor Parke Drive
Address

Boca Raton, Florida 33496
City/State and Zip Code

mthlawfirm@Icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxwell Tyler Hamilton at (305) 409 - 7100
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Phlegar Family LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

20155 NE 32nd Court
Porto Vita Apt. 204
Aventura, FL 33120

20155 NE 32nd Court
Porto Vita Apt. 204
Aventura, FL 33120

11/21/2011 / ~~11/21/2011~~

3. _____ 4. _____
 Date of filing/registration in Florida Document number

5. (a) NRAI Services
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 South Pine Island Road

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Plantation, FL
33324

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

Maxwell Tyler Hamilton
 NEW Registered Office Address:
MTH Law Firm PA
5249 Windsor Park Drive
Boca Raton, FL 33496

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 CLERK OF STATE
 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: [Signature] Printed or typed name of signer: Jeffrey Phlegar
 _____ MERM

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: [Signature]