

L12000082953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

C Lewis  
9-29-14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2014

WHITNEY KOENINGER / MAF REAL PROPERTY HOLDINGS LLC  
134 SOUTH TAMPA STREET  
TAMPA, FL 33602 US

SUBJECT: MAF REAL PROPERTY HOLDINGS, LLC  
Ref. Number: L12000082953

We have received your document for MAF REAL PROPERTY HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 014A00019519

# MAF Real Property Holdings

September 22, 2014

Registration Section  
Attn: Carolyn Lewis  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

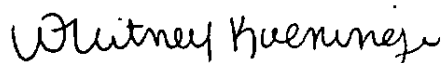
RE: Change of Registered Agent / Letter #014A00019519

To Carolyn Lewis,

As discussed on Friday, September 19<sup>th</sup>, please find enclosed the form required to change our registered agent from William Usher, Jr. to Larry Tartaglino. The check for the filing fee was supplied on August 29<sup>th</sup>.

Please let me know if anything additional is required.

Thank you,



Whitney Koeninger  
Corporate Services Manager  
813-273-7703

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAF Real Property Holdings, 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:

Whitney Koeninger  
(Name of Person)

MAF Real Property Holdings, LLC  
(Firm/Company)

134 South Tampa Street  
(Address)

Tampa, FL 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

Whitney Koeninger at ( 813 ) 273-7703  
(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 605.01<sup>4</sup> or 605.01<sup>6</sup> 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: MAF Real Property Holdings, LLC

2. (a) Principal office address of limited liability company: 134 South Tampa Street  
**(Note: MUST BE STREET ADDRESS)** Tampa, FL 33602

(b) Mailing address of limited liability company: 134 South Tampa Street  
**(Note: MAY BE POST OFFICE BOX)** Tampa, FL 33602

6/22/2012

L12000082953

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: William C. Usher, Jr.

Registered Office Address: 134 South Tampa Street  
Tampa, FL 33602

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

**NEW** Registered Agent: Larry Tartaglino

**NEW** Registered Office Address: 134 South Tampa Street  
**(MUST BE FLORIDA STREET ADDRESS)** Tampa, FL 33602

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.

Michael Kilgore  
(Signature of a member or authorized representative of a member)

Michael Kilgore  
(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]  
(Signature of Registered Agent)

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