

L14 0000 76297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

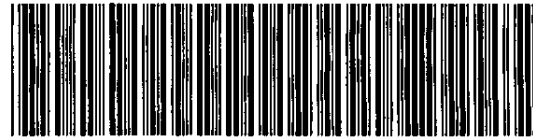
(Business Entity Name)

(Document Number)

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S. YOUNG

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TALLAHASSEE, FLORIDA
16 SEP 20 AM 10:26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2604 North West Second Avenue 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:

Ms Vicki HUBBELL
Name of Person

Ring Realty Inc.
Firm/Company

1416 Lafayette St. #4
Address

Cape Coral, FL 33904
City/State and Zip Code

blc@datazug.ch
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms Vicki HUBBELL at (239) 542 4422
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

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TALLAHASSEE, FLORIDA

am

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: 2604 North West Second Avenue LLC

2. (a) 2604 North West Second Avenue LLC (b) Ring Realty Inc.

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

2604 North West Second Avenue

1416 Lafayette St. #4

Cape Coral, FL 33993

Cape Coral, FL 33904

05/12/2014

L14000076297

3. Date of filing/registration in Florida

4. Document number

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

HomeQWest Realty Group

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

4020 Del Prado Blvd., B3

Cape Coral, FL 33904

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(b) Ms Vicki HUBBELL

Enter name of NEW Registered Agent and/or NEW Registered Office address:


Ring Realty Inc

NEW Registered Office Address:

1416 Lafayette St. #4

Cape Coral, FL 33904

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.

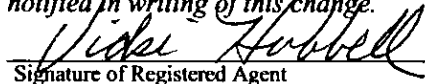


Mr Albert W. KERKENAAR

Signature of a member or authorized representative of a member

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 of Registered Agent