

L14000145288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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change
of RA/RO

09/17/15--01008--007 **\$5.00

FILED
15 OCT 14 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 2015
N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burger's Botanicals, 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:

Jeffrey A Burger

Name of Person

Burger's Botanicals, LLC

Firm/Company

13095 Bryan Road

Address

Loxahatchee, FL 33470

City/State and Zip Code

puphdady@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey A Burger at (561) 635-8945
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2015

JEFFREY A. BURGER
BURGER'S BOTANICALS, LLC
13095 BRYAN ROAD
LOXAHATCHEE, FL 33470

SUBJECT: BURGER'S BOTANICALS, LLC
Ref. Number: L14000145288

We have received your document for BURGER'S BOTANICALS, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 815A00019924

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: Burger's Botanicals, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
13095 Bryan Road
Loxahatchee, FL 33470

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
13095 Bryan Road
Loxahatchee, FL 33470

3. 09/17/2014 Date of filing/registration in Florida
4. L14000145288 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agents, inc
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 Winding Oak Court A
Tampa, FL 33612

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15 OCT 14 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Jeffrey A Burger
NEW Registered Office Address:
13095 Bryan Road
Loxahatchee, FL 33470

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.

Jeffrey A. Burger Signature of a member or authorized representative of a member
Jeffrey A Burger 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.

Jeffrey A. Burger Signature of Registered Agent