

L150000 99866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

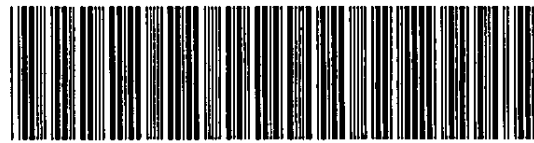
(Business Entity Name)

(Document Number)

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2017 OCT -2 PM 12:54
CORPORATE DIVISION
TALLAHASSEE, FLORIDA

OCT 11 A 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mizner Pizzeria, 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:

Michelle K. Suarez, Esq.

Name of Person

Florida Entrepreneur Law, P.A.

Firm/Company

12555 Orange Drive, Suite 4031

Address

Davie, FL 33330

City/State and Zip Code

MichelleSuarezEsq@gmail.com

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

For further information concerning this matter, please call:

Michelle Suarez, Esq.

Name of Person

at (_____) _____

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 15, 2017

MICHELLE K SUAREZ
FLORIDA ENTREPRENEUR LAW, PA
12555 ORANGE DRIVE, SUITE 4031
DAVIE, FL 33330

SUBJECT: MIZNER PIZZERIA LLC
Ref. Number: L15000099866

2017 OCT -2 PM 12:54
RECEIVED
TALLAHASSEE, FLORIDA

We have received your document for MIZNER PIZZERIA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 217A00018867

RECEIVED
2017 OCT -2 PM 12:28
REGISTRY
TALLAHASSEE, FLORIDA

*Please see enclosed
and contact me
with any questions at
Thank you!
-Michelle Suarez, Esq.*

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: Mizner Pizzeria, LLC

2. (a) 134 NE 2nd Street (b) 1080 Holland Drive, Suite 3
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Boca Raton, FL 33432 Boca Raton, FL 33487

3. 6/8/15 Date of filing/registration in Florida 4. L15000099866 Document number

5. (a) FORD, GEORGE W, SR
 Registered Agent and Registered Office shown on the records of the Florida Dept of State

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1000 SOUTHERN BLVD, Suite 300
West Palm Beach, FL 33405

(b) Evan Manevitch
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
1080 Holland Drive, Suite 3
NEW Registered Office Address:
Boca Raton, FL 33487

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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. If, 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] Signature of a member or authorized representative of member EVAN MANEVITCH 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 relating to the proper and faithful 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