

L16000189020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

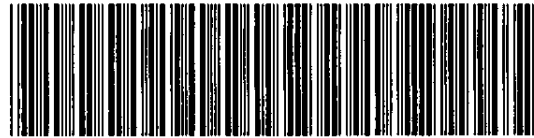
(Business Entity Name)

(Document Number)

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17 MAR 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 13 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2017

ERIKA JACKSON
13043 53RD CT N
ROYAL PALM BEACH, FL 33411

SUBJECT: 13528 51ST PLACE NORTH, LLC
Ref. Number: L16000189020

PROCESSED
2017 MAR 13 PM 1:20
TALLAHASSEE, FLORIDA

We have received your document for 13528 51ST PLACE NORTH, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 317A00003864

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 13528 51st Place North, 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:

Erika Jackson
Name of Person

Firm/Company

13043 53rd Ct N
Address

Royal Palm Beach, FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

Erika Jackson at (561) 389-3186
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

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: 13528 51st Place North, LLC

2. (a) 13043 53rd Ct N (b) 13043 53rd Ct N

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

Royal Palm Beach, FL 33411

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

Royal Palm Beach, FL 33411

10/12/16

L16000189020

3. Date of filing/registration in Florida

4. Document number

5. (a) Mitchell I Kitroser

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

631 US Hwy 1

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

North Palm Beach, FL 33408

(b) Erika Jackson

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

NEW Registered Office Address:

13043 53rd Ct N

Royal Palm Beach, FL 33411

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TALLAHASSEE, FLORIDA

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

Michael Jackson

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