

L17000194287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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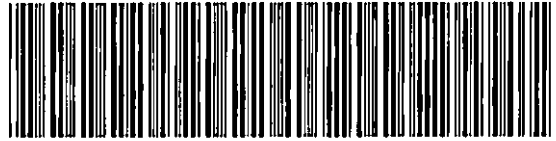
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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JUN 28 2018



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 6/27/2018

Name: Merritt Knickle

Reference #: A447709

Entity Name: 348 SE FLORIDA ST, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$55

Signature: MMK

**CORPORATE HQ**  
COGENCY GLOBAL INC.  
10 E 40 ST, 10 FL  
NY, NY 10016  
800.221.0102  
+1.212.947.7200

**EUROPEAN HQ**  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY NO 072  
6 BEVIS MARKS, 11 FL  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

**ASIA PACIFIC HQ**  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12 FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



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- Articles of Incorporation/Authorization to Transact Business
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- Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$55

Signature: JMAY

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 348 SE Florida St, 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 L. Smith, Paralegal  
Name of Person

Bousquet Holstein PLLC  
Firm/Company

110 W. Fayette Street, Suite 1000  
Address

Syracuse, NY 13202  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michelle L. Smith, Paralegal at ( 315 ) 701-6384  
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 605.0114 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: 348 SE Florida St, LLC

2. (a) 348 SE Florida St, LLC (b) 348 SE Florida St, LLC  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
348 SE Florida Street 348 SE Florida Street  
Stuart, Florida 34994 Stuart, Florida 34994

3. September 19, 2017 4. L17000194287  
 Date of filing/registration in Florida Document number

5. (a) Tilton & Tilton Law, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Tilton & Tilton Law, P.A.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1935 NE Ricou Terrace  
Jensen Beach, FL 34957

(b) Cogency Global Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
115 N. Cahoon Street, Suite 4  
Tallahassee, FL 32301

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 18 JUN 27 AM 8:53  
 SECRETARY OF STATE  
 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.

*Robert W. Pomfrey* ROBERT W. POMFREY  
 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.*

*Karen McKeown*  
 Signature of Registered Agent