

LI90000 44099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

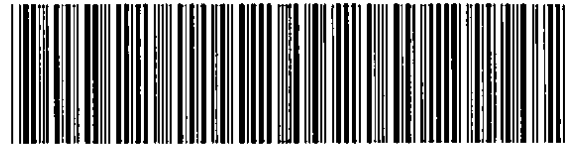
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 APR 6 PM 2:05

April 6, 2020

LAWRENCE MINEI
GL STAFFING INTERNATIONAL, LLC
1709 BANKS RD.
MARGATE, FL 33063

SUBJECT: GL STAFFING INTERNATIONAL, LLC
Ref. Number: L19000044099

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 220A00007318



May 29, 2020

VIA FEDEX

C/o Amendment/Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GL Staffing Services, Inc. v. General Matters/ Matter No. 180245

Dear Sir or Madam:

Pursuant to your letter dated April 6, 2020, enclosed please find Cover Letters and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company forms on the following entities:

- GL Staffing International, LLC;
- MC Labor Management, LLC

Please send proof of receipt on the above referenced entities to the undersigned at your earliest convenience. A return Fedex shipment label and envelope has been enclosed for convenience.

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Rose Lowrie".

Rose Lowrie
RLowrie@conradscherer.com

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GL Staffing International, 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:

Steven H. Osber, Esq.
Name of Person

Conrad & Scherer, L.L.P.
Firm/Company

633 South Federal Highway, Eighth Floor
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Steven H. Osber at (954) 847-3305
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount: Previously paid

- \$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: GL Staffing International, LLC.

2. (a) _____ (b) _____

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

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

1709 Banks Road
Margate, FL 33063

P.O. Box 934669
Margate, FL 33093

2/13/2019

L19000044099

3. Date of filing/registration in Florida

4. Document number

5. (a) Steven G. Schwartz, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6751 N. Federal Highway
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400
Boca Raton, FL 33487

(b) Steven H. Osber, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

633 South Federal Highway
NEW Registered Office Address:
Eighth Floor
Fort Lauderdale, FL 33301

2020 JUN - 2 PM 12: 54

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.

Lawrence J Minei
Signature of a member or authorized representative of a member

Lawrence J Minei
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.

Steven H Osber
Signature of Registered Agent