

LO7000081379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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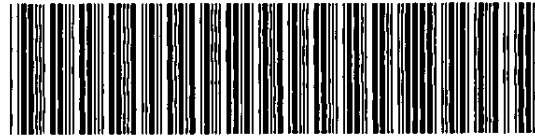
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 24 2013
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & J LYNMOORE HOLDINGS ONE, 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:

MARY W. KURLANSIK

Name of Person

COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.

Firm/Company

9400 S. DADELAND BLVD, STE 600

Address

MIAMI, FLORIDA 33157

City/State and Zip Code

~~aelipson@msn.com~~

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

BREITBARTAC@YAHOO.COM

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Mary Kurlansik

Name of Person

at (305) 670-0201

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 608.416 or 608.508, 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: A & J LYNMOORE HOLDINGS ONE, LLC

2. (a) Principal office address of limited liability company: 398 E. DANIA BEACH BOULEVARD
(Note: MUST BE STREET ADDRESS)
SUITE 395
DANIA BEACH, FLORIDA 33004

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
398 E. DANIA BEACH BOULEVARD
SUITE 395
DANIA BEACH, FLORIDA 33004

08/08/2007

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: JOSEPH BARRY SCHIMMEL, ESQUIRE

Registered Office Address: 9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FLORIDA 33156

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

NEW Registered Agent: RA CORPORATE SERVICES, INC.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI

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.

X Signature of a member or authorized representative of a member

ARTHUR E. LIPSON, MANAGER

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 608, 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00