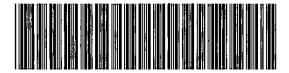
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Office Use Only



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12/04/13--01005--025 **35.00

RIB DEC 26 PH 4: 54



December 11, 2013

JED LADIN 400 ANSIN BLVD. BAY A HALLANDALE BEACH, FL 33009

SUBJECT: NATALIE JEWELRY ACAPULCO, LLC

Ref. Number: L10000084405

We have received your document for NATALIE JEWELRY ACAPULCO, LLC. However, the document has not been filed and is being returned for the following:

The form you submitted is for a CORPORATION, but your entity is a LLC. 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) 245-6051.

Agnes Lunt Regulatory Specialist II

Letter Number: 013A00028180

COVER LETTER

	Registration Section Division of Corporations			
SUBJE		oulco LLC Limited Liabi	ility Company	
Dear Si	ir or Madam:			
The end	closed Registered Agent/Registered	Office Change	e and fee(s) are submitted for	filing.
Please	return all correspondence concernin	g this matter to	o the following:	
<u>Jed</u>	Ladin Name of Person		_	
Nata	alie Jewelry Acapulco LLC			
	Firm/Company	· · · · · · · · · · · · · · · · · · ·		2013 DEC
400	Ansin Blvd., Ste. A			C 26
	Address		<u>· </u>	164 A
_Hall	andale Beach, FL 33009 City/State and Zip Code		_	10 m
	david@goldenoppusa.com			•
	ther information concerning this ma		II:	
Jed	Ladin	at (954) 333-8601	
	Name of Person	at (Area Code & Daytime Telephone Nu	mber
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Ro Di P.0	AILING ADDRESS: egistration Section vision of Corporations D. Box 6327 Illahassee, Florida 32314	
	Enclosed is a check for the follow	ing amount:		
[\$25 Filing Fee	<u></u> \$	55 Filing Fee & Certified Co	ру
INHS18 (_{5/08)} \$35.00 was	0 was previously mailed.		

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: Natalie Jew	elry Acapulco LLC				
2. (a) Principal office address of limited liability company					
(Note: MUST BE STREET ADDRESS)	Hallandale Bch, FL 33009				
(b) Mailing address of limited liability company:	400 Ansin Blvd., Ste. A				
(Note: MAY BE POST OFFICE BOX)	Hallandale Bch, FL 33009				
08/12/2010	L10000084405				
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:	Greenspoon Marder P.A				
Registered Office Address:	100 W. Cypress Creek Road, #700 Ft. Lauderdale, Fl. 33309				
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Jed Ladin					
NEW Registered Agent:	Oca Ladiii				
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	400 Ansin Blvd., Ste. A. Hallandale Beach , Fb 33009				
If the limited liability company is not organized under the leant confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization				
Jed Ladin Printed or typed name of signee	-				
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provisions of all statutes relative to the provision of and I am familiar with and accept the obligations of my post-chapter 60%, F.S. Or, if this document is being filed to mel audiess, I dereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, lition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.				

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00