

L13000163133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

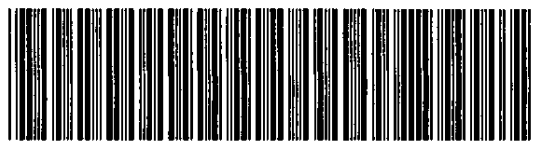
(Business Entity Name)

(Document Number)

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LLC R/D Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Land Baron Jacksonville, 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:

Rosen, Drew C.
Name of Person

Rosen Materials, LLC.
Firm/Company

1371 Sawgrass Corporate Pkwy
Address

Sunrise, FL 33323
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicole Thomas at (954) 990-7329
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2014

DREW C. ROSEN
ROSEN MATERIALS
1371 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

SUBJECT: LAND BARON JACKSONVILLE, LLC
Ref. Number: L13000163133

We have received your document for LAND BARON JACKSONVILLE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a 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.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00022204

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: Land Baron Jacksonville, LLC

2. (a) 1371 Sawgrass Corporate Pkwy (b) 1371 Sawgrass Corporate Pkwy
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

SUNRISE, FL 33323

SUNRISE, FL 33323

3. 11/21/2013
Date of filing/registration in Florida

4. L13000163133
Document number

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

101 Fort Lauderdale Beach Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
#2803
Fort Lauderdale, FL 33316

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

2601 Delmar Place
Fort Lauderdale, FL 33301
NEW Registered Office Address:

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]
Signature of a member or authorized representative of a member

DREW C. ROSEN
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