

MA3000003081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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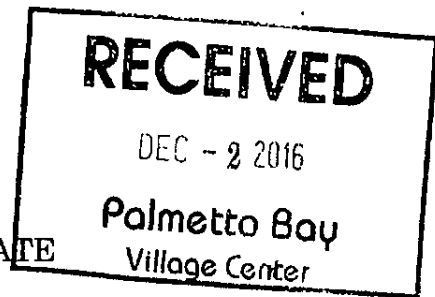
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FILED  
2017 JAN 12 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
JAN 13 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



November 21, 2016

PALMETTO BAY VILLAGE CENTER  
KENN POWELL / MANAGEMENT OFFICE  
18001 OLD CUTLER RD, STE. 552  
PALMETTO BAY, FL 33157

SUBJECT: 17777 OLD CUTLER ROAD, LLC  
Ref. Number: M03000003081

RECEIVED  
2017 JAN 12 PM 12:41  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for 17777 OLD CUTLER ROAD, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 416A00024959



January 9, 2017

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 17777 Old Cutler Rd, LLC  
Ref: Number M03000003081

RECEIVED  
2017 JAN 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the Change of Registered Office or Registered Agent Form signed by Scott A. Silver and your letter dated November 21, 2016.

Please do not hesitate to contact my office if you require any additional information

Sincerely,

Kenn Powell  
Property Manager  
Old Cutler Property Services, LLC  
as Agent for 17777 Old Cutler Rd, LLC

Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 17777 Old Cutler Rd, 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:

Kenn Powell

Name of Person

Palmetto Bay Village Center

Firm/Company

18001 Old Culter Road, Suite 552 - Management Office

Address

Palmetto Bay, Florida 33157

City/State and Zip Code

kpowell@old-cutler.com

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

For further information concerning this matter, please call:

Kenn Powell

Name of Person

at ( 305 ) 234-4118

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: 17777 Old Cutler Rd, LLC

2. (a) Goddard Investment Group, LLC (b) Goddard Investment Group, LLC

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

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

3390 Peachtree Rd, N.E., Suite 1200

3390 Peachtree Rd, N.E., Suite 1200

Atlanta, GA 30326

Atlanta, GA 30326

3. 09/18/03 Date of filing/registration in Florida 4. M03000003081 Document number

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

18001 Old Cutler Rd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 600

Palmetto Bay, FL 33157

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

NEW Registered Office Address:

18001 Old Cutler Rd, Suite 552

Palmetto Bay, FL 33157

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 of a member or authorized representative of a member:

Scott A. Silver  
Printed or typed name of signer

*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 Scott A. Silver

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

FILED  
2017 JAN 12 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA