

L 11000098379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

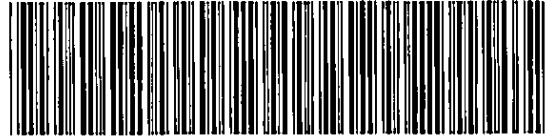
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800314719748

06/19/18--01010--011 **25.00

FILED

18 JUN 19 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2018

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Terra Acon Doral Palms, 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:

Roy D. Oppenheim

Name of Person

Weston Title & Escrow, Inc.

Firm/Company

2500 Weston Road, Suite 404

Address

Weston, Florida 33331

City/State and Zip Code

Roy@westontitle.com

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

For further information concerning this matter, please call:

Roy D. Oppenheim at (954) 384-6168
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

INHS18 (2/14)

FILED
18 JUN 19 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Terra Acon Doral Palms, LLC
2. (a) 7111 NW 102 Place #19-6
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Doral, Florida 33178
- (b) 7111 NW 102 Place #19-6
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Doral, Florida 33178
3. 08/26/2011
Date of filing/registration in Florida
4. L11000098379
Document number
5. (a) Gana, Rodrigo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7111 NW 102 Place #19-6
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Doral, FL 33178
- (b) Weston Title & Escrow, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2500 Weston Road, Suite 404
NEW Registered Office Address:
Weston, FL 33331

FILED
18 JUN 19 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rodrigo Gana
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]
Signature of Registered Agent

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