

L15000012806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

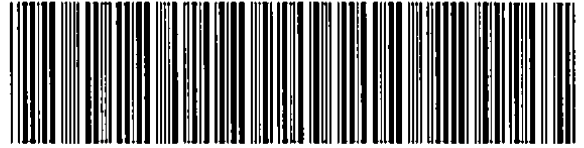
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300329389763

05/20/19--01023--005 **25.00

S TALLENT

JUN 05 2019

SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAY 20 PM 5:23

FILED

217-264

COVER LETTER

TO: Registration Section
Division of Corporations

~~JETSET PHILADELPHIA LLC~~

Jetset Miami IV LLC

SUBJECT: _____
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:

MICHAEL SCHWARTZ

Name of Person

Jewett, Schwartz & Associates

Firm/Company

200 S. Park Road Suite 150

Address

Hollywood, Florida 33021

City/State and Zip Code

ARYAN@JETSETMIAMI.COM

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

For further information concerning this matter, please call:

Aryan Rashed 510 912-7943

Name of Person

at (_____) _____

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: ~~JETSET PILATES INK LLC~~ Jetset miami IV, LLC

2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>14761 BISCAYNE BLVD</u> <u>Miami FL 33181</u>	(b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>14761 BISCAYNE BLVD</u> <u>Miami FL 33181</u>
---	---

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:

DANA KAUFMAN
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1001 BRICKELL BAY DRIVE SUITE 2650
MIAMI, FL 33131

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

MICHAEL SCHWARTZ
NEW Registered Office Address:
200 S. Park Road Suite 150
HOLLYWOOD, FL 33021

FILED
2019 MAY 20 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FL

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	<u>ARYAN RACHED</u> 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