

L000000002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

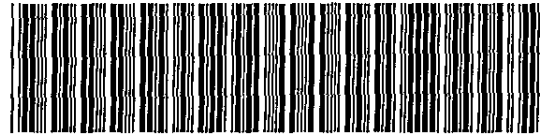
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2003

DEVINE GOODMAN PALLOT & WELLS, P.A.  
777 BRICKELL AVENUE, SUITE 850  
MIAMI, FL 33131

SUBJECT: THE GUEST HOUSE, LLC  
Ref. Number: L00000002779

We have received your document for THE GUEST HOUSE, 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 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 303A00019959

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03 APR 11 AM 7:55

*Agnes*

**D G P&W**  
DEVINE | GOODMAN | PALLOT | WELLS P.A.

John W. Devine  
Telephone: 305.374.8200 x 13  
Email: jdevine@devinegoodman.com

April 7, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Mr. Lee Rivers  
Document Specialist

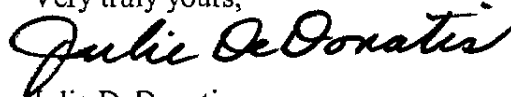
**Re:    *The Guest House, LLC***

Dear Ladies and Gentlemen:

We are returning the original Statement of Change of Registered Office. I spoke to Agnes today and she has instructed me to return the document to your attention. She believes, as we did, that the document does not need to be signed by a representative of the company since it is being filed to reflect a change in the registered office address and to update the firm name of the Registered Agent. We have notified the The Guest House, LLC of our new address and current firm name.

Please do not hesitate to call me if you have any questions.

Very truly yours,



Julie DeDonatis  
Legal Assistant to John W. Devine

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Enclosure

**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. The name of the limited liability company is: The Guest House, LLC

2. The mailing address of the limited liability company is : 6010 Sixteenth Avenue N.W.  
Naples, FL 34119

03/13/2000

L00000002779

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Devine Goodman & Wells, P.A.

Name

777 Brickell Avenue, Suite 980

Address

Miami, FL 33131

City, State and Zip

6. The name and address of the new registered agent and/or office:

Devine Goodman Pallot & Wells, P.A.

Name

777 Brickell Avenue, Suite 850

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131

FL

City, State and Zip

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)

(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 608, 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.*

Devine Goodman Pallot & Wells, P.A.

(Signature of registered agent)

John W. Devine, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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