

L 00000000 3369

(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



700055574377

05 JUN -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

06/08/05--01052--011 \*\*400.00

6/8/05  
HST

**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: Liberty Garage, LLC
2. The mailing address of the limited liability company is : c/o A.I. Boymelgreen, 700 Pacific  
Street, Brooklyn, NY 11217
- 3/24/2000 L00000003369
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:

Registered Agents of Florida, LLC  
Name  
100 Southeast Second Street, Suite 2900  
Address  
Miami, Florida 33131  
City, State and Zip

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

Andrew B. Hellinger, Esq.  
Name  
200 So. Biscayne Blvd., Suite 3000  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33131  
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)

Andrew B. Hellinger, Authorized Representative

(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 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.*

(Signature of Registered Agent)

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

05 JUN -8 PM 1:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA