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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : PAVESE LAW FIRM
Account Number : 120130000057
Phone : (239)334-2195
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LLC REGISTERED AGENT CHANGE HEATHERWOOD PROPERTIES OF FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATHERWOOD PROPERTIES OF FLORIDA 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:

MICHAEL P. LEHNERT, ESQ.

Name of Person

PAVESE LAW FIRM

Firm/Company

1833 HENDRY STREET

Address

FORT MYERS, FLORIDA 33901

City/State and Zip Code

michaellhert@pavescslaw.com

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

For further information concerning this matter, please call:

MICHAEL P. LEHNERT, ESQ.

at (239) 336-6280

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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As. 1961 P. 3

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: HEATHERWOOD PROPERTIES OF FLORIDA LLC.
2. (a) 3805 PACES LOOKOUT CIRCLE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
ATLANTA, GEORGIA 30339
- (b) 3805 PACES LOOKOUT CIRCLE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
ATLANTA, GEORGIA 30339
3. 03/27/2000
Date of filing/registration in Florida
4. L00000003412
Document number
5. (a) RASMUS, MARK K
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
146 2ND STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 200
ST. PETERSBURG, FL 33701
- (b) PLF REGISTERED AGENT, LLC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1833 HENDRY STREET
NEW Registered Office Address:
FORT MYERS, FL 33901

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

Mark Rasmus

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

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SECRETARY OF STATE
TALLAHASSEE, FL