

L 000000 14465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

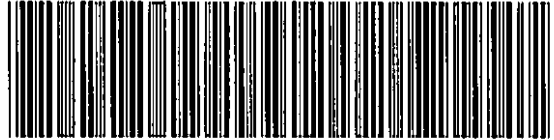
(Business Entity Name)

(Document Number)

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2020 APR 20 PM 4:26

R. WHITE  
APR 20 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 APR 20 PM 1:15

March 30, 2020

MARC BELL  
6800 BROKEN SOUND PKWY NW STE 200  
BOCA RATON, FL 33487

SUBJECT: 138 SAN MARCO DRIVE, LLC  
Ref. Number: L00000014465

We have received your document for 138 SAN MARCO DRIVE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Catherine M Wood  
Regulatory Specialist II

Letter Number: 920A00006945

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 138 San Marco Drive 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:

Marc Bell  
Name of Person  
138 San Marco Drive LLC  
6800 Broken Sound Pkwy NW Suite 200  
Firm/Company

Boca Raton FL 33487  
Address

City/State and Zip Code

mbell@marcbell.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Bell at ( 561 ) 988-1701  
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

**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: 138 San Marco Drive LLC
2. (a) 6800 Broken Sound Pkwy NW  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 200  
Boca Raton FL 33487  
11/17/2000
- (b) 6800 Broken Sound Pkwy NW  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 200  
Boca Raton FL 33487  
L00000014465
3. Date of filing/registration in Florida 4. Document number
5. (a) Jo-Jean Figueira, Esq.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
6800 Broken Sound Pkwy NW  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 200  
Boca Raton FL 33487
- (b) Marc Bell  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
6800 Broken Sound Pkwy NW  
NEW Registered Office Address:  
Suite 200  
Boca Raton FL 33487

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

Marc Bell - Manager  
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]  
Signature of Registered Agent