

L00000015517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

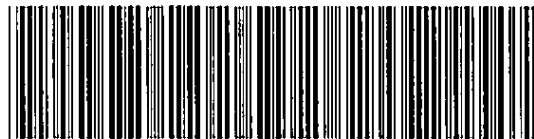
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/17--01022--013 **35.00

11/28/17--01020--022 **35.00

FILED
17 NOV 30 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

DEC 01 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2017

TARA FERNANDEZ
9845 NW 118TH WAY
MEDLEY, FL 33178

SUBJECT: GEM PAVER SYSTEMS, LLC
Ref. Number: L00000015517

We have received your document for GEM PAVER SYSTEMS, 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 CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00019508

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEM PAVER SYSTEMS, 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:

TARA FERNANDEZ

Name of Person

GEM PAVER SYSTEMS, LLC

Firm/Company

9845 NW 118 WAY

Address

MEDLEY, FL 33178

City/State and Zip Code

TARAPFERNANDEZ@AOL.COM

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

For further information concerning this matter, please call:

TARA FERNANDEZ at (305) 805-0000
Name of Person 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: GEM PAVER SYSTEMS, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

9845 NW 118 WAY

9845 NW 118 WAY

MEDLEY, FL 33178

MEDLEY, FL 33178

12/11/2000

L00000015517

3. Date of filing/registration in Florida

4. Document number

5. (a) FERNANDEZ, JORGE

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

9845 NW 118 WAY

MEDLEY, FL 33178

(b) MIGUEL HERNANDEZ, CPA

Enter name of NEW Registered Agent and/or NEW Registered Office address:

8500 WEST FLAGLER ST

NEW Registered Office Address:

SUITE B-208

MIAMI, FL 33144

FILED
17 NOV 30 PM 4:00
TALLAHASSEE, FLORIDA

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

JORGE FERNANDEZ

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00