

L021000001142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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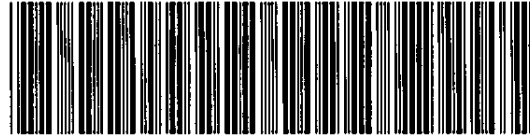
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MK Contractors, 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. Peterson

Name of Person

Peterson, Baldor & Maranges, PLLC

Firm/Company

8000 SW 117 Avenue, Suite 206

Address

Miami, Florida 33183

City/State and Zip Code

michael@pbmlegal.net

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

For further information concerning this matter, please call:

Michael P. Peterson

at (305)

270-3773

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: MK Contractors, LLC

2. (a) 14707 South Dixie Highway, Suite 212 (b) PO Box 557703

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Miami, Florida 33176

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Miami, Florida 33255

01/15/2002

L02000001142

3. Date of filing/registration in Florida

4. Document number

5. (a) Peterson, Michael P. Esq.

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

10631 SW 88th Street,

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 220

Miami, FL 33176

(b) Peterson, Baldor & Maranges, PLLC

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

8000 SW 117 Avenue

NEW Registered Office Address:

Suite 206

Miami, FL 33183

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.

R. Villegas, Managing Member RENE DIAZ de Villegas

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 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