

L020000019347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

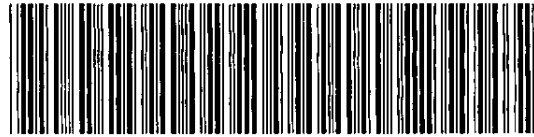
Special Instructions to Filing Officer:

A. LUNT

DEC 21 2009

EXAMINER

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12/17/09--01012--022 **160.00

FILED
2009 DEC 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 25.00

LUIS A. FORS

Attorney at Law

December 14, 2009

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: DORAN-KENDALL, LLC
#L02000019347

FILED
2009 DEC 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

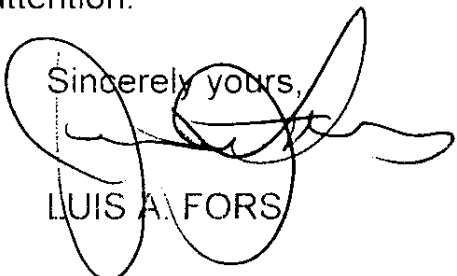
Enclosed please find the following:

1. Statement of change of registered agent..... \$25.00
2. Resignation of member..... \$25.00
3. Resignation of registered agent..... \$85.00
4. Articles of Amendment to Articles of Organization. \$25.00

Also enclosed is my firm's trust account check payable to the Florida Department of State in the total amount of \$160.00.

Thank you for your attention.

Sincerely yours,


LUIS A. FORS

LAF:ml
Enclosures

11890 S.W. 8th Street, Penthouse 6
Miami, Florida 33184
305-559-1948

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. Name of the limited liability company: DORAN-KENDALL, LLC

2. (a) Principal office address of limited liability company: 11801 SW 90th Street

☒ (Note: **MUST BE STREET ADDRESS**) Suite 101
Miami, Florida 33186

(b) Mailing address of limited liability company: 11801 SW 90th Street, Suite 101

☒ (Note: **MAY BE POST OFFICE BOX**) Miami, Florida 33186

07/30/2002

3. Date of filing/registration in Florida

L02000019347

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida State.

Registered Agent: Rosana Stanziola

Registered Office Address: 11801 SW 90th Street, Suite 101
Miami, Florida 33186

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

NEW Registered Agent: Felix Stanziola

NEW Registered Office Address: 11801 SW 90th Street, Suite 101
(MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33186

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

Felix Stanziola

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 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

FILING FEE: \$25.00