

L020000023265

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 350439 4327968
AUTHORIZATION :
COST LIMIT : \$ PPD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 8, 2003
ORDER TIME : 10:36 AM
ORDER NO. : 350439-010
CUSTOMER NO: 4327968
CUSTOMER: Ms. Stacy L. Geary
Raynor Law Firm, P.a.
14241 U.s. Hwy 1
Juno Beach, FL 33408

CHANGE OF AGENT

NAME: LUXURY HOMES OF THE PALM
BEACHES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT#1149

EXAMINER: _____

**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. The name of the limited liability company is: LUXURY HOMES OF THE PALM BEACHES, LLC
2. The mailing address of the limited liability company is : 4500 PGA BOULEVARD, SUITE 206,
PALM BEACH GARDENS, FL 33418

SEPTEMBER 6, 2002

L02000023265

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JACK B. OWEN, JR.

Name

4500 PGA BOULEVARD, SUITE 206

Address

PALM BEACH GARDENS, FL 33418

City, State and Zip

6. The name and address of the new registered agent and/or office:

JEFFREY S. RAYNOR

Name

14241 U.S. HIGHWAY ONE

Florida street address (P.O. Box **NOT** acceptable)

JUNO BEACH FL 33408

City, State and Zip

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)

JEFFREY S. RAYNOR, Authorized Representative

(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

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