

LO2000024942

00789-00524-00471 form - LLC NOT Corp.
02837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

12/2 R/A Change

LO2-24942

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25.00

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03 DEC -2 AM 11:16
STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE VIEW INVESTMENT, LLC
(Name of corporation)

DOCUMENT NUMBER: L02000024942

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIORGIO ANTONIAZZI
(Name of person)

LAKE VIEW INVESTMENT, LLC
(Name of firm/company)

5580 N.W. 84AVE
(Address)

MIAMI, FL 33166
(City/state and zip code)

For further information concerning this matter, please call:

GIORGIO ANTONIAZZI at (305) 5930736
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

GIORGIO ANTONIAZZI
LAKE VIEW INVESTMENT, LLC
5580 N.W. 84 AVE.
MIAMI, FL 33166

SUBJECT: LAKE VIEW INVESTMENT, LLC
Ref. Number: L02000024942

We have received your document for LAKE VIEW INVESTMENT, 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 enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The form submitted is for a Corporation, however, LAKEVIEW INVESTMENT, LLC is a Limited Liability Company.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 803A00060703

**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: Lake View Investment, LLC
2. The mailing address of the limited liability company is: 5580 N.W. 84 Ave.
Miami, FL 33166

9-24-2002
3. Date of filing/registration in Florida

LC2000024942
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:

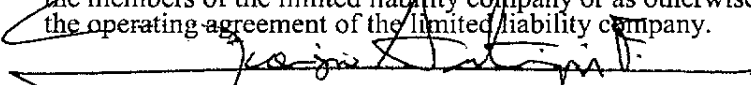
Legal Zoom Nevada, Inc.
Name
3915 Alhambra Circle, Suite 301
Address
Coral Gables, FL 33134
City, State and Zip

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

Arazoza & Fernandez-Traga, P.
Name
2100 Salzedo Street, Suite 300
Florida street address (P.O. Box NOT acceptable)
Coral Gables FL 33134
City, State and Zip

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03 DEC -2 AM 11:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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)

GIORGIO ANTONIAZZI
(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