

L020000 34588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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16 NOV -7 AM 10:28

FILED
NOV 16 2016
CLERK OF COURT
JULIA A. HARRIS

NOV 08 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCW ACQUISITION, 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:

Robert Pollack

Name of Person

MCW ACQUISITION LLC

Firm/Company

1100 SW 30th Avenue

Address

POMPAN0 BEACH FL 33069

City/State and Zip Code

RobertPollack@metroauction6.com

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

For further information concerning this matter, please call:

Robert Pollack

Name of Person

at (954) 974-0770

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2016

ROBERT POLLACK
1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069

SUBJECT: MCW ACQUISITION, LLC
Ref. Number: L02000034588

RECEIVED
2016 NOV - 7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCW ACQUISITION, 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, but your entity is a 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00023028

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 NOV - 7 AM 10:28

**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: MCW ACQUISITION LLC
2. (a) 1100 SW 30th Avenue (b) 1100 SW 30th Avenue
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
POMMANO BEACH FL 33069 POMMANO BEACH FL 33069
3. 12/24/2002 4. L020000034588
Date of filing/registration in Florida Document number
5. (a) Robert POLLACK, ESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
110 E BROWARD BLVD STE 1580
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
FORT LAUDERDALE, FL 33301
- (b) Robert POLLACK, ESQ
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1100 SW 30th Avenue
POMMANO BEACH, FL 33069
FL

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16 NOV -7 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL

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]
Signature of a member or authorized representative of a member

CYNTHIA RAFFO MANAGING 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]
Signature of Registered Agent