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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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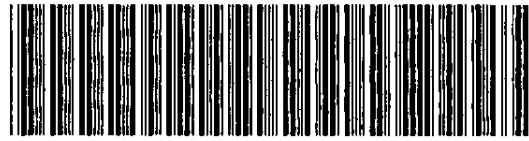
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LAW OFFICES OF  
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February 28, 2013

VIA FEDERAL EXPRESS  
Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Beach Club 9, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of Statement of Change of Registered Agent for Limited Liability Company along with a check for \$55.00.

Please immediately process this change.

Thank you.

Very truly yours,

Jeffrey H. Friedman

JHF:jmt

Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **BEACH CLUB 9, 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:

**Jeffrey H. Friedman**

Name of Person

Firm/Company

**1141 Swallow, PH**

Address

**Marco Island, FL 34145**

City/State and Zip Code

**jeffhf47@aol.com**

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

For further information concerning this matter, please call:

**Jeffrey H. Friedman** at **(216)** **905-4500**

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 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: BEACH CLUB 9, LLC

2. (a) Principal office address of limited liability company: 1141 Swallow, PH  
Marco Island, FL  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company:  
**(Note: MAY BE POST OFFICE BOX)**

55 Public Square, Suite 1055  
Cleveland, OH 44113

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~~3/11/10~~ 2/4/03  
3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

MICHAEL L. DUBEY (DECEASED)

Registered Office Address:

751 Giralda Court  
Marco Island, FL 34145

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

**NEW** Registered Agent:

JEFFREY H. FRIEDMAN

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

1141 Swallow, PH  
Marco Island, FL 34145

,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 of a member or authorized representative of a member

JEFFREY H. FRIEDMAN

Printed or typed name of signer

*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. On 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