

L630000 13075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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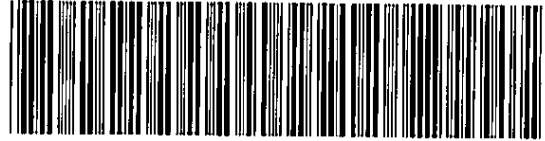
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SULKER

AUG 26 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Howard Rosen Marco Island Family 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:

Lester B. Law

Name of Person

Franklin Karibjanian & Law PLLC

Firm/Company

999 Vanderbilt Beach Road, Suite 200

Address

Naples, FL 34108

City/State and Zip Code

lblaw@fkl-law.com

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

For further information concerning this matter, please call:

Lester B. Law

Name of Person

at ( 239 ) 202-0416

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 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: Howard Rosen Marco Island Family LLC
2. (a) 5000 Royal Marco Way, Apt. 337,  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Marco Island, FL 34145
- (b) Same  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3. April 10, 2003 Date of filing/registration in Florida
4. L03000013075 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
5000 Royal Marco Way, Apt. 337  
Marco Island, FL 34145

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Lester B. Law  
**NEW** Registered Office Address:  
999 Vanderbilt Beach Road, Suite 200  
Naples, FL 34108

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.

Amy Carden  
Signature of a member or authorized representative of a member

Amy Carden, Manager

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

**FILED**  
2019 AUG 19 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA