

W3000020885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

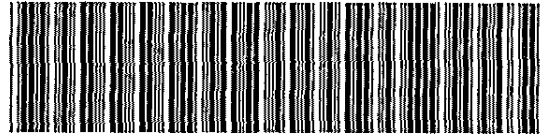
Special Instructions to Filing Officer:

10/22

RA/change

W3-20885

Office Use Only



100041635141

10/22/04--01016--016 **195.00

FILED

04 OCT 22 AM 10:49

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: jmankoff@zoneiaw.com

MICHAEL S. WEINER
CAROLE J. ARONSON
JASON S. MANKOFF
KERRY SAFIER

OF COUNSEL:
ROBERT MARC SCHWARTZ,
P.A.
Florida Bar Board Certified
Real Estate Lawyer
MICHAEL R. HARRIS
J.D.M. (In taxation)

October 19, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Change of Registered Agents and Registered Office
Our File No.: BIGD001**

Dear Sir/Madam:

Enclosed please find the following original executed applications:

**I. Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company:**

1. New Century Segovia Square, LLC;
2. New Century Delray One, LLC;
3. Floranda MHP, LLC;
4. New Century Hidden Valley, LLC; and
5. New Century Companies, LLC.

**II. Statement of Change of Registered Office or Registered Agent or Both for
Corporations:**

1. New Century Realty Management, Inc.; and

2. New Century Construction Group, Inc.

I have also enclosed a check in the amount of **\$195.00** for your filing fee.

Very truly yours,

Jason S. Mankoff

JSM:vf

Enclosures

cc: Mr. David Biggs (w/enclosures)

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: New Century Delray One, LLC
2. The mailing address of the limited liability company is: 1020 S. Federal Highway,
Suite 102, Delray Beach, FL 33483

<u>6/10/03</u>	<u>L03000020885</u>
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: Michael S. Weiner

Michael S. Weiner
c/o Weiner & Aronson, P.A.

102 N. Swinton Avenue

Address

Delray Beach, FL 33444

City, State and Zip

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

David Biggs

Name

1020 S. Federal Highway, Suite 102

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

Delray Beach, FL 33483

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)

(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