

L03000024269

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2003

MICHAEL MORRIS
BOCA BIOLOGICAL LLC
22039 ALTONA DRIVE
BOCA RATON, FL 33428

SUBJECT: BOCA BIOLOGICAL "LLC"
Ref. Number: L03000024269

We have received your document for BOCA BIOLOGICAL "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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00065779

**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: Boca Biological LLC
2. The mailing address of the limited liability company is : 22039 Altana Drive
Boca Raton FL 33428
3. Date of filing/registration in Florida June 27 2003
4. Document number h03000024269

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DHT Tax and Management INC
Name
1711 Whitehall Drive #105
Address
FT Lauderdale FL 33324
City, State and Zip

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

Michael J. Morris
Name
22039 Altana Drive
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33428
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.

Carmel Morris
(Signature of a member or authorized representative of a member)

Danielle R Morris
(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.

Michael J. Morris
(Signature of Registered Agent)

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