

U3000032784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/24/06 URGENT Doc \*\*25.00

2006 JUL 31 AM 9:00

STUDY FOR  
DIVISION OF  
RECORDS

JB



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2006

LOIS D'UVA  
% D'UVA - 25 ROUTE 100  
KATONAH, NY 10536

SUBJECT: DUVAL REALTY, LLC  
Ref. Number: L03000032784

2006 JAN 31 AM 9:00  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

We have received your document for DUVAL REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 006A00006633

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: / DUVAL REALTY, 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:

LOIS D'UVA

(Name of Person)

DUVAL REALTY

(Firm/Company)

C/O D'UVA - 25 ROUTE 100

(Address)

KATONAH, N.Y. 10536

(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD JOHNN, CPA

(Name of Person)

at ( 914 ) 683-5553

(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

2006 JAN 31 AM 9:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: DUVAL REALTY, LLC
2. The mailing address of the limited liability company is: C/O D'UVA, 25 Route 100  
KATONAH, N.Y. 10536

- 08/28/03 L03000032784
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:

JEFFER, CIOFFI & CICALESE, P.A.  
Name  
250 TEQUESTA DR., STE. 200  
Address  
TEQUESTA, FL 33469  
City, State and Zip

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

Jeffrey M. Albanese  
Name  
375 CHURCH ROAD  
Florida street address (P.O. Box NOT acceptable)  
TEQUESTA, FL 33469  
City, State and Zip

RECEIVED  
DIVISION OF CORPORATIONS  
2006 JAN 31 AM 9:00

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)

JEFFREY M. ALBANESE  
(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. 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00