

LD3000032819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

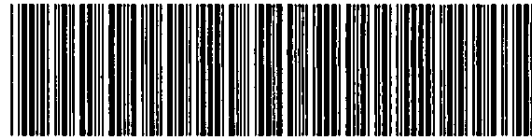
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100247576751

05/06/13--01014--030 **25.00

FILED

2013 MAY -6 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY - 7 2013

EXAMINER

SUMMERS COMPTON WELLS

PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

WWW.SUMMERSCOMPTONWELLS.COM

MAIN OFFICE:
8909 LADUE ROAD
ST. LOUIS, MISSOURI 63124
(314)991-4999
FAX: (314)991-2413

*ILLINOIS OFFICE:
2246 S. STATE HWY 157, STE. 350
GLEN CARBON, ILLINOIS 62034
(618)288-9800
FAX: (618)288-9850

*OFFICE HOURS BY APPOINTMENT ONLY

CYNTHIA WINKLER
CWINKLER@SUMMERSCOMPTONWELLS.COM
DIRECT FAX: (314) 872-0399
DIRECT PHONE: (314) 872-0339

April 29, 2013

Florida Secretary of State
Director of Corporations
P.O. Box 63247
Tallahassee, Florida 32314

Re: BRANDON CHASE PROPERTIES LLC
Statement of Change of Registered Agent & Registered Office

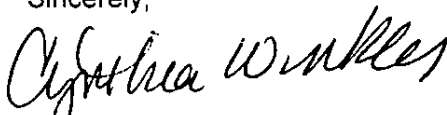
Dear Kind Sir/Madam:

Enclosed is the above-referenced form, indicating the company's new registered agent/office is Michelle Bachtel, at 3011 Shamrock Street North, Tallahassee, Florida 32309, along with this law firm's check in the amount of \$25.00 for your filing fee.

A duplicate of the form and a postage prepaid return envelope is enclosed as well. Would you please file-stamp the extra copy and return it to us for our records?

Thank you very much, and please call if you need anything else in order to complete this filing.

Sincerely,



Cynthia Winkler
Paralegal

Enclosures

1319540_1.DOC

FILED
2013 MAY -6 PM 4:58
SECRETARY OF STATE
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. Name of the limited liability company: Brandon Chase Properties LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

12369 Country Glen
St. Louis, MO 63141

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

same

9/2/2003

L03000032819

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:

Dan Bachtel

Registered Office Address:

1400 Village Square Blvd #3-234
Tallahassee, FL 32312

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

NEW Registered Agent:

Michelle Bachtel

NEW Registered Office Address:

3011 Shamrock Street North

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32309

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.

X 
Signature of a member or authorized representative of a member

Gilbert Dolgin, Trustee, 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.

X 
Signature of Registered Agent

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