

L03 000040616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

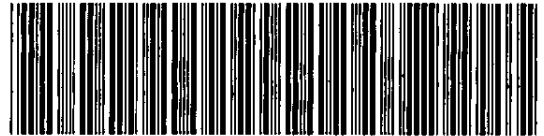
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV -2 PM 12:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Warehouse, 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:

Dania Ramos-Infante
Name of Person

Next Venture Partners, LLC
Firm/Company

14645 NW 77 Ave Ste #203
Address

Miami Lakes, FL 33014
City/State and Zip Code

Accounting@Nalenders.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dania Ramos-Infante at (305) 822-2886
Name of Person 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 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: Air Warehouse, LLC

2. (a) Principal office address of limited liability company: Next Venture Partners, LLC

☒ (Note: **MUST BE STREET ADDRESS**) 14645 NW 77 Ave Ste #203
Miami Lakes, FL 33014

☐ (b) Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**) _____

3. Date of filing/registration in Florida October 14, 2003 4. Document number L03000040616

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

Registered Agent: L.A. Gornto, Jr. Esq.

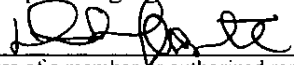
Registered Office Address: L.A. Gornto, Jr. Esq.
149 S. Ridgewood Ave Ste #550
Daytona Beach, FL 32114

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

NEW Registered Agent: Next Venture Partners, LLC

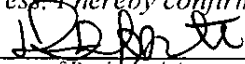
NEW Registered Office Address: Next Venture Partners, LLC
(**MUST BE FLORIDA STREET ADDRESS**) 14645 NW 77 Ave Ste #203
Miami Lakes, FL 33014

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

Dania Ramos-Infante
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 of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 2003
TALLAHASSEE, FL
PH12:56