

103000053621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

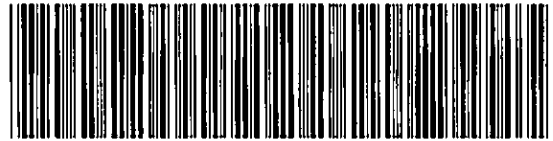
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

JUL 16 2018

S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paul and Kenny's Bar Mine
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:

Paul Abiri
Name of Person

Firm/Company

1830 NE 118 RD
Address

NORTH MIAMI FL 33181
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Abiri at (305) 804 5972
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 605.0114 or 605.0116, 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: Paul And Kenny's Gold Mine
2. (a) 5240 North Andrews Ave
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Fort Lauderdale, FL 33309
- (b) 1830 NE 118 RD
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
NORTH MIAMI, FL 33181
LO3000053621
3. _____ Date of filing/registration in Florida
4. _____ Document number
5. (a) Kenneth A. Myers
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1830 NE 118 RD
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
NORTH MIAMI FL
_____, FL 33181
- (b) PAUL ABIRI
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1830 NE 118 RD
NEW Registered Office Address:

NORTH MIAMI, FL 33181

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

Paul Abiri
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 605, 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

KENNETH A MYERS
5240 N Andrews Avenue
Oakland Park, FL 33309-3261

05, July, 2018

To Whom it may concern,

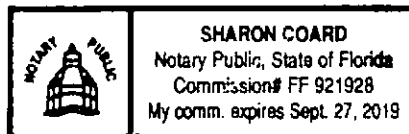
For the record, I am writing and
filing the attached form with the intent
of removing myself as a Registered Agent for
Paul & Kenny's Gold Mine LLC, as I have had
neither interest nor ownership of same for
several years now.

Thank You

KAM

State - Florida
County - Broward

Sworn before me this 7/6/2018 by Kenneth Myers who
provided FL Driver's License as ID.



Sharon Coard