

L04000024671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

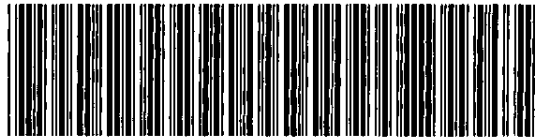
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 25 PM 3:46

J. BRYAN

FEB 26 2008

EXAMINER

NECC of Florida, LLC
5401 Broken Sound Blvd. NW
Boca Raton, FL 33487
(561) 995-8820 Office

February 13, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

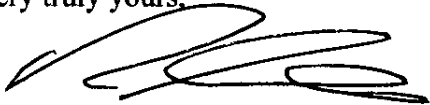
To Whom It May Concern:

Enclosed is the Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company with respect to NECC of Florida, LLC.

Please update your records to reflect the new name of registered agent as Rocco A. Abessinio, Registered Agent c/o Applied Card Systems, Inc. and the new address as 5401 Broken Sound Blvd. NW, Boca Raton, FL 33487.

If you need any additional information, please call me directly at (561) 995-8820 ext. 53000.

Very truly yours,



Rocco A. Abessinio
Chairman

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NECC of Florida, 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:

Rocco A. Abessinio, Registered Agent
(Name of Person)

Applied Card Systems, Inc.
(Firm/Company)

5401 Broken Sound Blvd. NW
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

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For further information concerning this matter, please call:

Rocco A. Abessinio, Registered Agent at (561) 995-8820
(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. The name of the limited liability company is: NECC of Florida, LLC

2. The mailing address of the limited liability company is : _____
5401 Broken Sound Blvd. NW, Boca Raton, FL 33487

03/31/2004
3. Date of filing/registration in Florida

L04000024671
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:

F&L Corp.
Name
One Independent Drive, Suite 1300
Address
Jacksonville, FL 32202
City, State and Zip

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

Rocco A. Abessinio, Registered Agent, c/o Applied Card Systems, Inc.
Name
5401 Broken Sound Blvd. NW
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33487
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.


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

Rocco A. Abessinio

(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.


(Signature of Registered Agent)

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