

L04000639180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marlin Industrial Park Associates, LLC
Name of Corporation

DOCUMENT NUMBER: L04000039180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew M Schwartz

Name of Contact Person

Andrew M Schwartz-Attorney at Law

Firm/Company

4755 Technology Way- Suite 103

Address

Boca raton FL, 33431

City/State and Zip Code

ams@amslaw.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Schwartz

Name of Contact Person

at (561) 347-6767

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Marlin Industrial Park Associates, LLC
2. The principal office address: 431 Oregon Lane
Boca Raton FL 33487
3. The mailing address (if different): PO Box 810052
Boca Raton, FL 33481
4. Date of incorporation/qualification: 05/24/2004 Document number: L04000039180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gerald G Macera

431 Oregon Lane

Boca Raton FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew M Schwartz

4755 Technology Way Suite 103

P.O. Box NOT acceptable

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

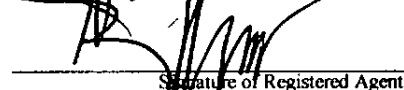
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Gerald Macera- Member

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5/1/14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***