

LC4000039242

(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:

2017 NOV 13 AM 11:35

Office Use Only



400305425634

11/13/17--01007--005 **35.00

FILED

2017 DEC -1 P 4:19

SCOTT
DEC 1 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

MICHAEL DALEY
2266 4TH AVE N
LAKE WORTH, FL 33461

SUBJECT: M&M LAND COMPANY LLC
Ref. Number: L04000039242

We have received your document for M&M LAND COMPANY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 017A00023138

2017 DEC -1 AM 11:54

TALLAHASSEE, FLORIDA

2017 DEC -1 PM 11:19
TALLAHASSEE, FLORIDA

FILED

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M + M Land Company 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:

Michael Daley

Name of Person

M + M Land Company LLC

Firm/Company

2266 4th Ave North

Address

Lake Worth, FL 33461

City/State and Zip Code

mdaley@hi-techroofing.com

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

For further information concerning this matter, please call:

Anne Walker

Name of Person

at (561) 586-3110

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

FILED
TALLAHASSEE, FLORIDA
JAN 11 2019
REC-1 P. 419

**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: M+M Land Company LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. _____ 4. LO4 000039242
Date of filing/registration in Florida Document number

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

915 Middle River Dr. Suite 600
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33304

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

505 S. Flagler Dr. #300
NEW Registered Office Address:

West Palm Beach, FL 33401

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.

A
Signature of a member or authorized representative of a member

Michael Daley
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 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