

L041000056771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGINE YOUR PHOTOS, 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:

IAN M. BERKOWITZ, ESQUIRE
(Name of Person)

BERKOWITZ & ASSOCIATES, P.A.
(Firm/Company)

2101 NW CORPORATE BOULEVARD, SUITE 317
(Address)

BOCA RATON, FLORIDA 33431
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NICKY M. OVIEDO at (561) 982-7800
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2007

JERRY WEISS
16440 MADDALENA PLACE
DELRAY BEACH, FL 33446

SUBJECT: IMAGINE YOUR PHOTOS, LLC
Ref. Number: L04000056771

We have received your document for IMAGINE YOUR PHOTOS, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 607A00035768

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TALLAHASSEE, FLORIDA

**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: IMAGINE YOUR PHOTOS, LLC

2. The mailing address of the limited liability company is : 6952 NW 12 STREET

MIAMI, FLORIDA 33126

JULY 30, 2004

L04000056771

3. Date of filing/registration in Florida

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:

LAWRENCE B. STEINBERG

Name

700 SOUTH FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FLORIDA 33432

City, State and Zip

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

IAN M. BERKOWITZ, ESQUIRE

Name

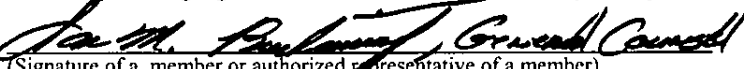
2101 NW CORPORATE BOULEVARD, SUITE 317

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON, FL 33431

City, State and Zip

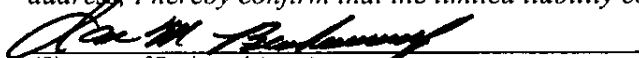
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

IAN M. BERKOWITZ, ESQUIRE

(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

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