

LD4000067172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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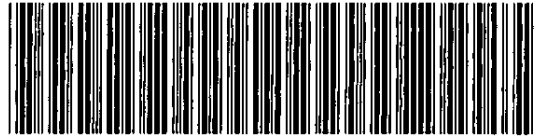
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC - 2 2008

EXAMINER

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TO: Registration Section
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

SUBJECT:

Florida Property Management Group 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:

Nelson Angulo
(Name of Person)

Florida Property Managt. Group LLC.
(Firm/Company)

14200 SW 136 Street, Suite 20
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Odalys Rivero at 305.662.6031
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Citibank 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

INHS18 (8/05)

☐ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY
2008 DEC -1 AM 11:24

For return to the provisions of sections 608.416 or 608.503, Florida Statutes, the undersigned limited liability company, or its agent, or both, in the State of Florida, agent or both, in the State of Florida

SECRETARY OF STATE
STATE OF FLORIDA

Group LLC.

1. The name of the limited liability company is:

Florida Property Management Group LLC

2. The mailing address of the limited liability company is:

Suite 20 Miami FL 33186

09/13/2004

4. Document number

3. Date of filing/registration in Florida

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State

Watts - Fitzgerald, Brigall C

111 Brickell Ave, Ste. 2500

Miami, FL 33131

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

Nelson Angelo

14260 SW 136 St, Suite 20

Miami, FL 33186

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) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization of the corporation of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of agent

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, regulations, and rules of the Secretary of State, and to keep the company in good standing. If this document is being filed in connection with a change in the registered office or agent, I agree to change the company's records to reflect the change in writing to the Secretary of State.

Signature of Registered Agent

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

LSHSA 8-075