

10400074708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

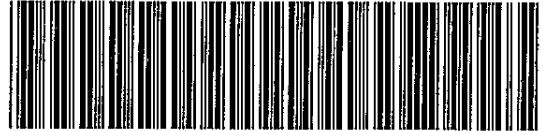
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700061585167

12/02/05--01047--007 **35.00

2005 DEC -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

104-74708
de

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 270 HILLSBORO HOLDINGS LLC
(Name of corporation)

DOCUMENT NUMBER: L 04000074708

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:

Russell Meyers
(Name of contact person)

Meyers Building Company
(Firm/Company)

811 E. Hillsboro Blvd Ste 205
(Address)

Deerfield Beach, FL 33441
(City/state and zip code)

For further information concerning this matter, please call:

Arlene Meyer at (561) 347-8906
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399

2005 DEC -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: 270 Hillsboro Holdings LLC
2. The mailing address of the limited liability company is : 811 East Hillsboro Boulevard
Suite 205 - Deerfield Beach, FL 33441

3. Date of filing/registration in Florida October 14, 2004 4. Document number L04000074708

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

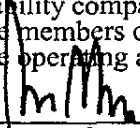
Russell Meyers
Name
715 E. Hillsboro Blvd., Second Floor
Address
Deerfield Beach, FL 33441
City, State and Zip

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

Russell Meyers
Name
6630 Serena Lane
Florida street address (P.O. Box NOT acceptable)
Boca Raton, FL 3343 FL
City, State and Zip

FILED
2005 DEC -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

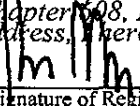
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Russell Meyers

(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