

L04000089528

2005 NOV 18 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FL 32301



000060675320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L04-89528

(Document Number)

10/19/05 --01013--017 **85.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 NOV 18 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2005

MARIANNE OTEIZA
18471 S. DIXIE HWY
MIAMI, FL 33157

SUBJECT: MG ENTERPRISES, LLC
Ref. Number: L04000089528

We have received your document for MG ENTERPRISES, 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00064506



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 NOV 18 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2005

MARIANNE OTEIZA
18471 S. DIXIE HWY
MIAMI, FL 33157

SUBJECT: MG ENTERPRISES, LLC
Ref. Number: L04000089528

We have received your document for MG ENTERPRISES, LLC. However, the document has not been filed and is being returned for the following:

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 305A00066694

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED

2005 NOV 18 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MG ENTERPRISES, LLC

(Name of Corporation)

DOCUMENT NUMBER: L04000089528

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:

Marianne Oteiza

(Name of Contact Person)

MG ENTERPRISES, LLC

(Firm/Company)

18471 S. Dixie Hwy

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Marianne Oteiza

(Name of Contact Person)

at (786) 246-6354

(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 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: MG ENTERPRISES, LLC

2. The mailing address of the limited liability company is : 18171 S DIXIE HWY

MILAH FL 33157

11/10/2004
3. Date of filing/registration in Florida

L 04000089528
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:

COOPERATION SERVICE COMPANY
Name
1201 HAYS STREET
Address
TALLAHASSEE FL 32301
City, State and Zip

FILED
2005 NOV 18 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MARIANNE OTEIZA
Name
23503 SW 153 AVE
Florida street address (P.O. Box NOT acceptable)
PRINCETON FL 33092
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.

Marianne Oteiza
(Signature of a member or authorized representative of a member)

MARIANNE OTEIZA
(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.

Marianne Oteiza
(Signature of Registered Agent)

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