

205080004213

1544 North Main St.
Niles, Ohio 44446

PSE
POLIVKA SURFACE
ENGINEERING

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

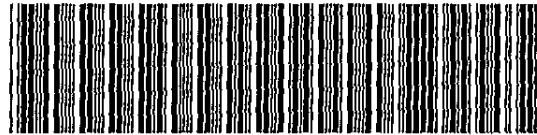
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

205-4213

RA ch

Office Use Only



600050409556

205-01000-009 **25.00

RECEIVED
JUN 19 2009
VIRGINIA

**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: POLIVKA LANDSCAPING, LLC
2. The mailing address of the limited liability company is : 2845 NE 9TH STREET
SUITE 1202, FORT LAUDERDALE, FL 33304

- JANUARY 13, 2005 L05000004213
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:

BASIL A. POLIVKA
Name
2845 NE 9TH STREET, SUITE 1202
Address
FORT LAUDERDALE, FL 33304
City, State and Zip

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

BASIL A. POLIVKA
Name
1835 SE 4th Avenue
Florida street address (P.O. Box NOT acceptable)
FT. LAUDERDALE FL 33316-1017
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)

BASIL A. POLIVKA

(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 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

FILED
JAN 18 PM 3:52
TALLAHASSEE, FLORIDA