

LDS000030009

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DAVID J. WINNER, P.A.
Account Number : T20040000023
Phone : (561)366-9144
Fax Number : (561)366-9145

FILED
06 APR 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 25 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
43 CONCORD ASSOCIATES LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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606A-28550

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 43 Concord Associates, 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:

Glenn Rosario
(Name of Person)

43 Concord Associates, LLC
(Firm/Company)

22053 Martella Avenue
(Address)

Boca Raton, Florida 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Rosario at (561) 239-3723
(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

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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: 43 Concord Associates, LLC

2. The mailing address of the limited liability company is : 22053 Martella Avenue

Boca Raton, Florida 33433

March 25, 2005

L06000030009

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:

Ken Rubman

Name

2900 University Drive, Suite 17

Address

Coral Springs, FL 33065

City, State and Zip

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

Glenn Rosario

Name

22053 Martella Avenue

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

Boca Raton, FL 33433

City, State and Zip

SECRETARY'S STAFF
TALLAHASSEE, FLORIDA

06 APR 25 AM 9:26

FILED

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.

Terry Cooper
(Signature of a member or authorized representative of a member)

Terry Cooper
(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.

Glenn Rosario
(Signature of Registered Agent)

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

INHS18 (8/05)

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