

105000030833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

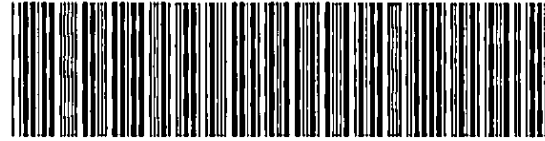
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2018

RICHARD LUBLINER
1645 PALM BEACH LAKES BLVD
STE 1200
WEST PALM BEACH, FL 33401

SUBJECT: HSQ DEVELOPMENT, L.L.C.
Ref. Number: L05000030833

We have received your document for HSQ DEVELOPMENT, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 118A00019113

2018 OCT 15 11:10:04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HSQ DEVELOPMENT 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:

RICHARD S. LUBLINER

Name of Person

LUBLINER LAW PLLC

Firm/Company

1645 PALM BEACH LAKES BLVD., SUITE 1200

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

RICH@LUBLINER-LAW.COM

E-mail address: (to be used for future annual report notification)

or further information concerning this matter, please call:

RICHARD S. LUBLINER

Name of Person

561 207-2018
at (_____) _____

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: HSQ DEVELOPMENT LLC
2. (a) HSQ DEVELOPMENT LLC Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1489 W. PALMETTO PARK RD., STE 340
BOCA RATON, FL 33486
- (b) HSQ DEVELOPMENT LLC Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
1489 W. PALMETTO PARK RD., STE 340
BOCA RATON, FL 33486

3. Date of filing/registration in Florida 4. Document number

5. (a) RICHARD S. LUBLINER, ESQ.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

LUBLINER KISH PLLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1645 PALM BEACH LAKES BLVD., SUITE 1200

WEST PALM BEACH, FL 33401

- (b) JOSHUA GERSTIN, ESQ.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

GERSTIN & ASSOCIATES

NEW Registered Office Address:

40 SE 5TH STREET, SUITE 610

BOCA RATON, FL 33432

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.

RICHARD S. LUBLINER

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Joshua Gerstin Esq.

DN: cn=Joshua Gerstin Esq,

o=Gerstin & Associates, ou,

email=joshua@gerstin.com, c=US

Date: 2018.09.26 13:15:13 -04'00'

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00