

#L 05000036828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

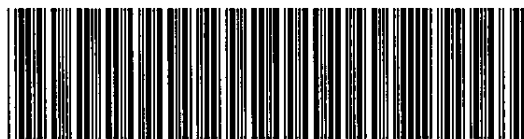
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

SEP - 9 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2014

NEW ENGLAND FISH MARKET
MELANIE E HARMAN
1419 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

SUBJECT: MELMAG ENTERPRISES, LLC
Ref. Number: L05000036828

We have received your document for MELMAG 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 514A00014274

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melmay Enterprises 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:

Melanie E Harman
Name of Person

Melmay Enterprises LLC
Firm/Company

1419 NE Jensen Beach Blvd
Address

Jensen Beach FL 34957
City/State and Zip Code

mele.newenglandfish.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie E Harman at (772) 334-6666 Ext 4
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

**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: Melmay Enterprises LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1419 NE Jensen Beach Blvd
Jensen Beach FL 34957

1419 NE Jensen Beach Blvd
Jensen Beach FL 34957

3. 4/14/05 4. 205000036828
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

William Pembroke GCPR
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
8517 US Highway #1
Jensen Beach, FL 34957

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Robert S Kramer
NEW Registered Office Address:
2300 SE Monterey Rd Suite 100
Stuart, FL 34996

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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.

John Melluci JOHN MELLUCI
Signature of a member or authorized representative of a member 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 605, 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]
Signature of Registered Agent