

LOS000041472

(Requestor's Name)

JOYCE DEVELOPMENT GROUP, INC.
4651 SALISBURY RD SUITE 478
JACKSONVILLE, FL 32256

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

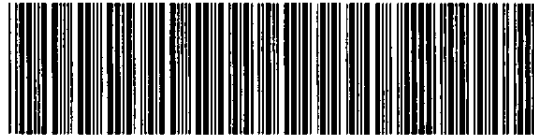
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A. LUNT

SEP 25 2009

EXAMINER

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09/24/09--01013--014 **25.00

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2009 SEP 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Name of the limited liability company: Palencia Commercial Venture, LLC

2. (a) Principal office address of limited liability company: 4651 Salisbury Road, Ste 478

☐ (Note: **MUST BE STREET ADDRESS**) Jacksonville, FL 32256

(b) Mailing address of limited liability company: 4651 Salisbury Road, Ste 478

☐ (Note: **MAY BE POST OFFICE BOX**) Jacksonville, FL 32256

4/27/05
3. Date of filing/registration in Florida

L05000041472
4. Document number

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

Registered Agent: Charles Brecker

Registered Office Address: 200 E. Las Olas Blvd.
Penthouse A
Fort Lauderdale, FL 33301

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

NEW Registered Agent: JOHN M. JOYCE

NEW Registered Office Address: 7795 MELBURN RD
(MUST BE FLORIDA STREET ADDRESS) JACKSONVILLE, FL 32256

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 M. Joyce
Signature of a member or authorized representative of a member

JOHN M. JOYCE, 200 E. LAS OLAS BLVD, PENTHOUSE A, FORT LAUDERDALE, FL 33301, MANAGING MEMBER
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.

John M. Joyce
Signature of Registered Agent

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