

LOS 000042073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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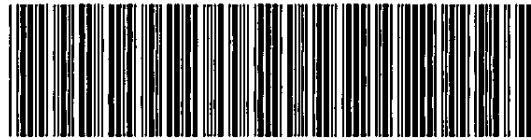
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 601-3R-5162, 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:

Scott C. Burgess
(Name of Person)

Aviation Legal Group, P.A.
(Firm/Company)

5525 NW 15th Avenue, Suite 200
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Allison Sass at (954) 763-5565
(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

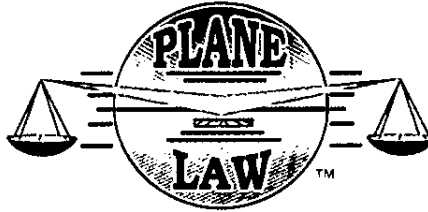
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

RE: 601-3R-5162, LLC
Our File: 02.000351.01

To Whom It May Concern:

Please find enclosed the Statement of Change of Office or Registered Agent for Both for Limited Liability Company for 601-3R-5162, LLC and check number 7766 from Aviation Legal Group, P.A. in the amount of \$25.00 for the filing fee associated with this transfer.

Should you have any further questions or require further instruction please contact me at the address below.

Sincerely,
PLANE LAW, P.A.

Douglas J. Barnard
For the Firm

DJB/lt
Enclosures
Cc: Scott Burgess, without enclosures
Howard Kosoy, with enclosures

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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

Douglas J. Barnard, Esq.*
Michael Anello, Esq.
John C. Archer, Esq.**
Dione Y. Trawick, Esq.
* Also admitted to the District of Columbia
** Of Counsel

11199 69th Street N.
Largo, FL 33773
E-Mail: dougb@planelaw.com
Office: (888) PLANE LAW
Fax: (727) 259-0223

AFFILIATES WORLDWIDE

**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: 601-3R-5162, LLC

2. The mailing address of the limited liability company is : 1003 East Newport Center Drive
Deerfield Beach, Florida 33442

4/28/05

L05000042073

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:

Scott C. Burgess

Name

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, Florida 33309

City, State and Zip

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

Douglas J. Barnard

Name

11199 69th Street North

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

Largo

FL 33773

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)

SHAWN RYAN

(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 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

FILING FEE: \$25.00

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