

L05000049212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

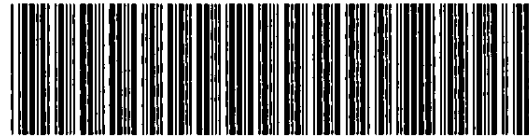
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2012 OCT 19 PM 4:11  
STATE OF FLORIDA  
TALLAHASSEE, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BREITH SPASAS, 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:

Eric Hewko

Name of Person

Breith Spasas, LLC

Firm/Company

760 U.S. Highway One, Suite 201

Address

North Palm Beach, Florida 33408

City/State and Zip Code

eric@hewkofirm.com

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

For further information concerning this matter, please call:

Eric Hewko

Name of Person

at ( 561 )

776-9400

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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STATE DEPT of STATE

**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: BREITH SPASAS, LLC

2. (a) Principal office address of limited liability company: 760 U.S. Highway One

**(Note: MUST BE STREET ADDRESS)**

Suite 201  
North Palm Beach, FL 33408

(b) Mailing address of limited liability company: 760 U.S. Highway One

**(Note: MAY BE POST OFFICE BOX)**

Suite 201  
North Palm Beach, FL 33408

May 17, 2005  
3. Date of filing/registration in Florida

L05000049212  
4. Document number

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

Registered Agent: Patrick J. Casey

Registered Office Address: 515 North Flagler Drive, 20th Floor  
West Palm Beach, FL 33401

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

**NEW** Registered Agent: Eric Hewko

**NEW** Registered Office Address: 760 U.S. Highway One  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 201  
North Palm Beach, FL 33408

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.

Patrick J. Casey  
Signature of a member or authorized representative of a member

Patrick J. Casey

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.*

Patrick J. Casey  
Signature of Registered Agent

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

**FILING FEE: \$25.00**