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AUG 29 2008



Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 18, 2008

Reply To:
Fort Lauderdale
Lee H. Burg, Esq.
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com

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

Re: Change in Registered Agent - Bay Pompano Beach, LLC

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Corporation for Bay Pompano Beach, LLC.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Lee H. Burg
For the Firm

LHB/ms
Enclosures

cc: Al Michener

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2008

BECKER & POLIAKOFF
LEE H. BURG
PO BOX 9057
FT. LAUDERDALE, FL 33310-9057

SUBJECT: BAY POMPANO BEACH , LLC
Ref. Number: L05000050198

We have received your document for BAY POMPANO BEACH , 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):

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00042954

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: Bay Pompano Beach, LLC.

2. (a) Principal office address of limited liability company: 4001 W. McNab Road
(Note: **MUST BE STREET ADDRESS**) Pompano Beach, FL 33069

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

05/20/2005

3. Date of filing/registration in Florida

L05000050198

4. Document number

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

Registered Agent:

Kaan, Valerie E.

Registered Office Address:

4400 North Federal Highway, Suite 408
Boca Raton, FL 33431

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

NEW Registered Agent:

Becker & Poliakoff, P.A.

NEW Registered Office Address:

c/o Lee Burg, Esq.

(**MUST BE FLORIDA STREET ADDRESS**)

3111 Stirling Road

Fort Lauderdale, FL 33312

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]
(Signature of a member or authorized representative of a member)

Al Michener #1166666
(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.

[Signature]
(Signature of Registered Agent)

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

FILING FEE: \$25.00