

LD5000063444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

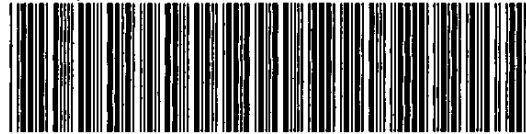
(Document Number)

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2007 JUL -6 PM12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA US MAIL

Monday, July 02, 2007

PD REAL ESTATE HOLDINGS LLC
223 Sunset Avenue
Palm Beach, FL 33480

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: PD Real Estate Holdings LLC (document # L05000063444)

Please be advised that PD REAL ESTATE HOLDINGS LLC previously submitted a check in the amount of \$35 for a Change of Registered Agent fee. Erroneously, we mailed a change request form for a Corporation instead of an LLC.

Please find attached:

- a) Copy of the check cashed by the State of Florida.
- b) The letter received by Florida Dept of State regarding the erroneous form.
- c) The correct cover letter & "Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company."

Sincerely,
Scott Budner

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PD REAL ESTATE HOLDINGS 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:

PAUL POMFRET
(Name of Person)

(Firm/Company)

223 SUNSET AVENUE
(Address)

PALM BEACH, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT BUDNER at (561) 832-8393
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2007

ALISA HEITZ
223 SUNSET AVENUE
PALM BEACH, FL 33480

SUBJECT: PD REAL ESTATE HOLDINGS LLC
Ref. Number: L05000063444

We have received your document for PD REAL ESTATE HOLDINGS 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 form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 307A00042049

**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: PD REAL ESTATE HOLDINGS LLC
2. The mailing address of the limited liability company is : 223 SUNSET AVENUE, PALM BEACH, FL 33480

JUNE 27, 2005

L05000063444

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:

CT CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

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

PAUL POMFRET

Name

223 SUNSET AVENUE

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

PALM BEACH FL 33480

City, State and Zip

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2007 JUL -6 PM 12:12
SECRETARY OF STATE
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.


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

PAUL POMFRET

(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 of Registered Agent)

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