

205 000064135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

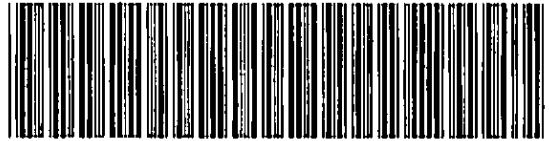
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2022 APR 29 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Midnight Partners, 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:

Bruce B. Ginsberg  
Name of Person

\_\_\_\_\_  
Firm/Company

9033 Bernini Place  
Address

Sarasota, FL 34240  
City/State and Zip Code

youdealmaker@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce B. Ginsberg at (941) 416-0019  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

*See  
attached as  
requested.*

April 18, 2022

BRUCE B GINSBERG  
9033 BERNINI PLACE  
SARASOTA, FL 34240 US

SUBJECT: MIDNIGHT PARTNERS, LLC  
Ref. Number: L05000064135

RECEIVED  
2022 APR 29 AM 7:37  
SEC. OF STATE  
TALLAHASSEE, FL

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. 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) 245-6050.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 122A00009051

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Midnight Partners, LLC
2. (a) 9033 Bernini Place, Sarasota, FL 34237 (b) 9033 Bernini Place, Sarasota, FL 34240
- Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 06/28/2005 4. L05000064135
- Date of filing/registration in Florida Document number

5. (a) John F. Cook, P.A.
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2033 Wood Street, Suite 220  
Sarasota, FL 34237

- (b) Bruce B. Ginsberg
- Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

9033 Bernini Place  
Sarasota, FL 34240

2022 APR 29 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

Bruce B. Ginsberg 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 605, 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