

L05000064475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

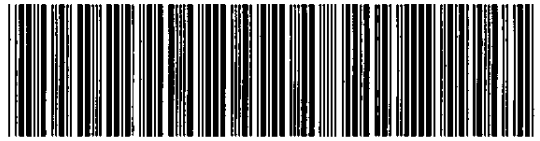
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV - 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.D. RUBENSTEIN FAMILY 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:

Deborah Love
Name of Person

Friedman, Rosenwasser & Goldbaum, P.A.
Firm/Company

5355 Town Center Road, Suite 801
Address

Boca Raton, Florida 33486
City/State and Zip Code

dlove@frglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Love at (561) 395-5511
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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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: J.D. RUBENSTEIN FAMILY LLC

2. (a) Principal office address of limited liability company: c/o Jeffrey Rubenstein

(Note: **MUST BE STREET ADDRESS**) 8961 Equus Circle
Boynton Beach, Florida 33472

(b) Mailing address of limited liability company: c/o Jeffrey Rubenstein

(Note: **MAY BE POST OFFICE BOX**) 8961 Equus Circle
Boynton Beach, Florida 33472

06/28/2005
3. Date of filing/registration in Florida

L05000064475
4. Document number

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

Registered Agent: Business Filings Incorporated

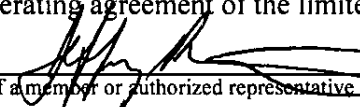
Registered Office Address: 1203 Governors Square Blvd.
Suite 101
Tallahassee, Florida 32301-2960

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

NEW Registered Agent: Friedman Rosenwasser & Goldbaum PA

NEW Registered Office Address: 5355 Town Center Road
(MUST BE FLORIDA STREET ADDRESS) Suite 801
Boca Raton, FL 33486

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

Jeffrey Rubenstein
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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