

**L05000006509**



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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: By Referral Realty, L.L.C.  
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:

Michael J. Klein  
Name of Person

By Referral Realty, L.L.C.  
Firm/Company

8025 Murano Circle  
Address

Palm Beach Gardens, FL 33418  
City/State and Zip Code

Michael @ By Referral Realty LLC, com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Klein at ( 561 ) 352-3704  
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 *was previously enclosed but without form*  \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2010

MICHAEL J. KLEIN  
8025 MURANO CIRCLE  
PALM BEACH GARDEN, FL 33418

SUBJECT: BY REFERRAL REALTY, L.L.C.  
Ref. Number: L05000068509

We have received your document for BY REFERRAL REALTY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No form was included with your coversheet. Enclosed is the form that must be submitted.

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  
Regulatory Specialist II

Letter Number: 810A00029915



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2011

MICHAEL J. KLEIN  
8025 MURANO CIRCLE  
PALM BEACH GARDENS, FL 33418

SUBJECT: BY REFERRAL REALTY, L.L.C.  
Ref. Number: L05000068509

We have received your document for BY REFERRAL REALTY, L.L.C. and your check(s) totaling \$25.00. 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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 711A00000847

**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: By Referral Realty, L.L.C.

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: MUST BE STREET ADDRESS) 8025 Murano Circle  
Palm Beach Gardens, FL 33418

(b) Mailing address of limited liability company: Same As Above

(Note: MAY BE POST OFFICE BOX) \_\_\_\_\_

3. Date of filing/registration in Florida: 7/12/2005

4. Document number: L 050000 68509

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

Registered Agent: Michael J. Klein

Registered Office Address: 328 Commons Way  
Palm Beach Gardens, FL 33418

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

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS) 8025 Murano Circle  
Palm Beach Gardens, FL 33418

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

Michael J. Klein  
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]  
Signature of Registered Agent

FILED  
JUL 20 PM 4:47  
TALLAHASSEE  
FLORIDA