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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: United Appraisers of S		LC bility Company)		
Dear Sir or Madam:				
The enclosed Registered Agent/Registered	Office Chang	ge and fee(s) are sub	mitted for filing.	
Please return all correspondence concerning	g this matter	to the following:		
Jeanne Hessen				
(Name of Person)			7	
			VLT SEC 200:	
United Appraisers of S. Florida, L	LC		2001 NOV 26 SECRETARY	
(Firm/Company)			OV 26 P 3: 26 TARY OF STATE ASSEE, FLORIDA	(Milates
			SEE SEE	
1440 Coral Ridge Drive, Suite 433			79 D	9 1 9
(Address)		·····	STA W	U
			26 TE _A	
Coral Springs, FL 33071				
(City/State and Zip Code)				
For further information concerning this man	tter, please ca	dl:		
Jeanne Hessen	at (954	755-7224		
(Name of Person)	***************************************	(Area Code & Day	time Telephone N	umber)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	R D P	IAILING ADDRESS egistration Section ivision of Corporation O. Box 6327 allahassee, Florida 323	as	
Enclosed is a check for the following	ing amount:			
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✓ \$25 Filing Fee	S55 Filing Fee & Certified Copy			

INHS18 (8/05)

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: United Appraisers of Sun Florida, LLC 2. The mailing address of the limited liability company is: 1440 Coral Ridge Drive, Suite 433 Coral Springs, FL 33071 25000077 3. Date of filing/registration in Florida 4. Document number The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Jeanne Hessen Name 3700 NW 124th Avenue, Suite 138 Address Coral Springs, FL 33071 City, State and Zip 6. The name and address of the new registered agent and/or office: Jeanne Hessen Name 1440 Coral Ridge Drive, Suite 433 Florida street address (P.O. Box NOT acceptable) Coral Springs. FI. 33071 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby

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)

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