

205-000078930

2005 DEC 27 P 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

205-78930

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

2005 DEC 27 P 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 13, 2005

JOHN C. DELLAGLORIA  
11200 NW 25TH STREET #125  
DORAL, FL 33172

SUBJECT: THE RIVER COMPANY, LLC  
Ref. Number: L05000078930

We have received your document for THE RIVER COMPANY, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 705A00071716

COVER LETTER

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TO: Registration Section  
Division of Corporations

2005 DEC 27 P 2:32

SUBJECT: The River Company, LLC. SECRETARY OF STATE  
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

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:

John C. Dellagloria  
(Name of Person)

John C. Dellagloria, PA  
(Firm/Company)

11200 NW 25<sup>th</sup> St. #125  
(Address)

Doral, FL 33172  
(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Dellagloria at (305) 392-4772  
(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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The River Company LLC  
2. The principal office address: 555 NE 15<sup>th</sup> St., Suite 213  
Miami, FL 33132  
3. The mailing address (if different): \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. Date of incorporation/qualification: Aug. 10, 2005 Document number: L05000078930

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays St.  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John C. Dellagloria, PA  
11200 NW 25<sup>th</sup> St., # 125  
(P.O. Box NOT acceptable)  
Doral, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul Eber  
(Signature of an officer or director)

Director - Paul Eber  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John C. Dellagloria  
(Signature of Registered Agent)

11-23-05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)