

LD5 0000083138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

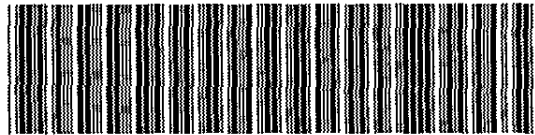
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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2006

JENNIFER J ATOR ESQ  
150 WEST FLAGLER STREET STE 2850  
MIAMI, FL 33130

SUBJECT: UNDER ONE ROOF, LLC  
Ref. Number: L05000083138

We have received your document for UNDER ONE ROOF, 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):

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) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 306A00072218

**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: Under One Roof, LLC
2. The mailing address of the limited liability company is : 437 NW 97th Avenue; Plantation, Florida 33324

3. Date of filing/registration in Florida \_\_\_\_\_
4. Document number L05000083138

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stanley Gladstone

Name

7890 Peters Road, Building G-100

Address

Plantation, Florida 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Jennifer J. Ator, Esquire

Name

150 West Flagler Street, Suite 2850

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33130

City, State and Zip

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.

Stanley Gladstone

(Signature of a member or authorized representative of a member)

Stanley Gladstone

(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.*

Jennifer J. Ator

(Signature of Registered Agent)

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

**FILING FEE: \$25.00**

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