

1050000 83204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

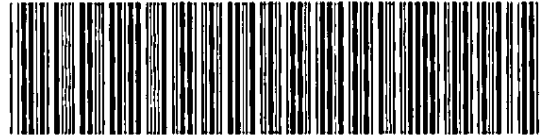
(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2018

LEANNE CASTELLANOS
PO BOX 6025
HUTCHINSON ISLAND, FL 34957

SUBJECT: 43RD STREET PROPERTY ENTERPRISES LLC
Ref. Number: L05000083204

We have received your document for 43RD STREET PROPERTY ENTERPRISES 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 form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 318A00024718

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 43RD STREET Property Enterprises 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:

Leanne Castellanos
Name of Person

43rd Street
Firm/Company

P.O. Box 6025
Address

Jensen Beach FL 34957
City/State and Zip Code

leaste1767@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leanne at (954) 480 6850
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
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: 43rd Street Property Enterprises LLC

✓ 2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

9020 44th Ave
Sebastian FL 32958

PO Box 6025
Jensen Beach FL 34957

✓ 3. 08/22/05 4. LU5000083204
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

14579 82nd LANE N
Loxahatchee, FL 33470

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

✓ NEW Registered Office Address:

9020 44th Ave
Sebastian, FL 32958

13 OCT 16 PM 12:31

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.

✓ Leanne Castellanos
Signature of a member or authorized representative of a member

Leanne Castellanos
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 605, 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