

LO5000089922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

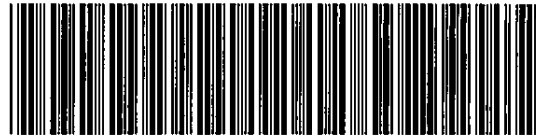
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUSTON REALTY & DEV. 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:

Marc Koojo
(Name of Person)

Euston Realty & Dev. LLC
(Firm/Company)

13300 NW 11th Ln
(Address)

Sunrise FL 33323
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marc Koojo at (954) 554 5147
(Name of Person) (Area Code & Daytime Telephone Number)

954 727 2608

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

MARCEL KODJO
13300 NW 11TH LN
SUNRISE, FL 33323

SUBJECT: EUSTON REALTY AND DEVELOPERS LLC
Ref. Number: L05000089922

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07 OCT 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EUSTON REALTY AND DEVELOPERS 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 107A00060750

**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: EUSTON REALTY ADV. LLC

2. The mailing address of the limited liability company is : _____

13300 NW 11th Lane Sunrise FL 33323

9/6/05
3. Date of filing/registration in Florida

L050000 899 22
4. Document number

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

Marcel KOSJO
Name

7433 NW 4th CT
Address

Lawderhill FL 33311
City, State and Zip

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

13300 NW 11th Ln
Name

Sunrise FL 33323
Florida street address (P.O. Box NOT acceptable)

FL
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.

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

MARCEL KOSJO
(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)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**

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07 OCT 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA