

L05000089933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

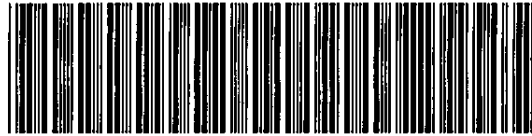
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/06--01019--021 **25.00

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2001 FEB -2 P 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

DOUG STEINBERT
18 SNOW DROP DRIVE
NEW CITY, NY 10956

SUBJECT: M & S INVESTMENT PROPERTIES, LLC
Ref. Number: L05000089933

We have received your document for M & S INVESTMENT PROPERTIES, LLC. However, the document has not been filed and is being returned for the following reasons:

The registered agent is listed as C T Corporation System. What are you trying to change?

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: 706A00061724

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SEE changes on the ATTACHMENT FORM

10/25/06

Be certain you have A Record

That our check # 550 for \$ 25.00

WAS Sent. This ORIGINAL Attachment

217-301-0103



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

DOUG STEINBERT
18 SNOW DROP DRIVE
NEW CITY, NY 10956

SUBJECT: M & S INVESTMENT PROPERTIES, LLC
Ref. Number: L05000089933

We have received your document for M & S INVESTMENT PROPERTIES, LLC and your check(s) totaling \$25.00. 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 506A00064733

2007 FEB - 2 P 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M + S INVESTMENT PROPERTIES 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:

Doug Steinbert
(Name of Person)

—
(Firm/Company)

18 S. NOW DROP DR
(Address)

NEW CITY NEW YORK, 10956
(City/State and Zip Code)

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2001 FEB - 2 P 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Doug Steinbert at (845) 304-1913
(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 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: M & S INVESTMENT PROPERTIES LLC
2. The mailing address of the limited liability company is : 511 SE Fifth Ave
FT Lauderdale FL 33301 Apt 1003
9/12/05 L05000089933
3. Date of filing/registration in Florida
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:

CT CORPORATION SYSTEM
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

CT Corporation System Doug Steinkell
Name
1200 South Pine Island Road 511 SE Fifth Ave
Florida street address (P O. Box NOT acceptable) FT Lauderdale FL 33301
Plantation FL 33324 Apt 1003
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.

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

Doug(A) Steinkell
(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.

By: Doug Steinkell
(Signature of Registered Agent)

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