

L05000090041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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11 MAY -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W J. BRYAN
MAY - 3 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2011

DAVID A. YERGEY, JR.
YERGEY AND YERGEY, P.A.
211 N. MAGNOLIA AVENUE
ORLANDO, FL 32801

SUBJECT: 216 SOUTH NORTON STREET LLC
Ref. Number: L05000090041

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We have received your document for 216 SOUTH NORTON STREET 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 211A00008809

RECEIVED
APR 15 2011
YERGEY & YERGEY, P.A.

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. Name of the limited liability company: 216 South Norton Street, LLC

2. (a) Principal office address of limited liability company: 20 N. Orange Avenue

(Note: **MUST BE STREET ADDRESS**) Suite 800
Orlando, Florida 32801

(b) Mailing address of limited liability company: 1405 Spring Lake Drive

(Note: **MAY BE POST OFFICE BOX**) Orlando, Florida 32804

09/13/2005
3. Date of filing/registration in Florida

L05000090041
4. Document number

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

Registered Agent: Marcia J. Newsome

Registered Office Address: 1405 Spring Lake Drive
Orlando, Florida 32804

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

NEW Registered Agent: David A. Yergey, Jr.

NEW Registered Office Address: 211 N. Magnolia Avenue
(MUST BE FLORIDA STREET ADDRESS) Orlando, FL 32801

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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.

Marcia J Newsome

Signature of a member or authorized representative of a member

Marcia J Newsome

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.

DAVID A YERGEY JR
Signature of Registered Agent

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