

LD5000119030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

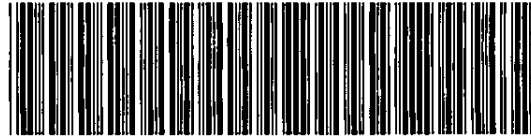
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21 C.M. 7/31/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2022 North Dixie, 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:

Judd Rowe, Esq.
(Name of Person)

Judd Rowe, P.A.
(Firm/Company)

200 Butler St., Ste. 207
(Address)

West Palm Beach, FL 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Judd Rowe, Esq. at (561) 366-1355
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2014

JUDD ROWE, ESQ.
JUDD ROWE, P.A.
200 BUTLER ST., STE. 207
WEST PALM BEACH, FL 33407

SUBJECT: 2022 NORTH DIXIE, LLC
Ref. Number: L05000119030

We have received your document for 2022 NORTH DIXIE, LLC and your check(s) totaling \$75.00. 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.

Must be filed pursuant to sections 605 not sections 608.

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) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 814A00016451

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: 2022 North Dixie, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
528 S. Country Club Drive
Atlantis, FL 33462

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
528 S. Country Club Drive
Atlantis, FL 33462

3. 12/06/2005 Date of filing/registration in Florida

4. L05000119030 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Christy Brady Janssen, P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
120 S. Olive Ave., Suite 504
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Judd Rowe, Esq.
NEW Registered Office Address:
200 Butler St., Ste. 207
West Palm Beach, FL 33407

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.

Cathy W. Shavell
Signature of a member or authorized representative of a member

Cathy W. Shavell
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.

Judd Rowe
Signature of Registered Agent