

LO60000/9437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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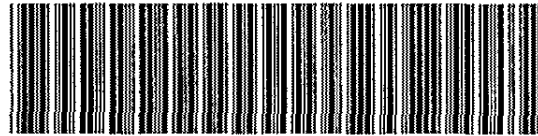
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2007

FRANKLIN L. ZEMEL
200 EAST LAS OLAS BLVD. SUITE 1700
FT. LAUDERDALE, FL 33067

SUBJECT: IRT WAREHOUSES, LLC
Ref. Number: L06000019437

We have received your document for IRT WAREHOUSES, 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 507A00030983

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MAY 3 4 07
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IRT Warehouse, LLC
(Name of Corporation)

DOCUMENT NUMBER: LO6000019437

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Franklin L. Zemel
(Name of Contact Person)

Arnstein & Lehr LLP
(Firm/Company)

200 East Las Olas Boulevard, Suite 1700
(Address)

Fort Lauderdale, Florida 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Franklin Zemel at (954) 713-7600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
ARNSTEIN & LEHR LLP

200 EAST LAS OLAS BOULEVARD SUITE 1700

FT. LAUDERDALE, FLORIDA 33301-2240

(954) 713-7600

FAX (954) 713-7700

www.arnstein.com

FOUNDED 1893

Franklin L. Zemel, Esquire
Direct Tel: (954) 713-7610
Direct Fax: (954) 713-7710
flzemel@arnstein.com

CHICAGO, ILLINOIS

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MEMBER OF INTERNATIONAL
LAWYERS NETWORK

May 11, 2007

VIA U.S. MAIL

Florida Dept of State - Division of Corporations
Agnes Lunt
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Limited Liability Company for
IRT Warehouses, LLC and Davie IRT, LLC

Dear Ms. Lunt:

Pursuant to your instructions, enclosed are the new forms for the above referenced limited liability companies (LLC). Pursuant to your letters numbered 807A00030979 and 807A00030983, you retained the \$35.00 checks (one check for each company) for 60 days for us to send in the correct forms. As noted on the correct forms, the filing fee for each LLC is \$25.00. Please advise as to how you are going to handle the extra \$20.00 (\$10.00 of each check) remaining after the correct fees are paid. Had the initial checks been returned to our office with your correspondence and new forms, we could have submitted new checks when we resubmitted the forms.

Thank you for your assistance. Should you have any questions or require anything further, please do not hesitate to contact this office.

Very truly yours,

Franklin L. Zemel, Esquire

FLZ:jls
Enclosure
cc: Client

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2007 MAY 24 P 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IRT Warehouses, 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:

Franklin L. Zemel, Esquire
(Name of Person)

Arnstein & Lehr LLP
(Firm/Company)

200 East Las Olas Boulevard, Suite 1700
(Address)

Fort Lauderdale, Florida 33301
(City/State and Zip Code)

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For further information concerning this matter, please call:

Franklin Zemel at (954) 713-7600
(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: IRT Warehouses, LLC
2. The mailing address of the limited liability company is: 11661 San Vicente Boulevard,
Suite 609, Brentwood, California 90049
3. Date of filing/registration in Florida 2-22-2006
4. Document number L06000019437

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

Michael Heidt
Name
4000 Hollywood Boulevard, Suite 735 South
Address
Hollywood, Florida 33021
City, State and Zip

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

Franklin L. Zemel Esquire
Name
200 East Las Olas Boulevard, Suite 1700
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33301
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

IRLENE RICHMOND
(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