

L06000020398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
2010 SEP - 3 PM 4:39  
TALLAHASSEE, FLORIDA  
SUSAN M. STONE  
CLERK OF CIRCUIT COURT

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HG VERANDA, 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:

Charles L. Hoffman, Jr., Esq.

Name of Person

Shell, Fleming, Davis & Menge, PA

Firm/Company

Post-Office Box 1831

Address

City/State and Zip Code

City/State and Zip Code

Pensacola, FL 32591-1831

City/State and Zip Code

choffman@shellfleming.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles L. Hoffman, Jr., Esq.

Name of Person

at ( 850 )

434-2411 ext. 103

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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2018 SEP -3 PM 4:39  
TALLAHASSEE, FLORIDA

**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: HG VERANDA, LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

67 Bal Bay Drive  
Bal Harbour, Florida 33154

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

67 Bal Bay Drive  
Bal Harbour, Florida 33154

02/23/2006

L06000020398

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Miami Center Registered Agents, LLC

Registered Office Address:

201 S. Biscayne Blvd  
Suite 1700  
Miami, FL 33131

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

**NEW** Registered Agent:

Charles L. Hoffman, Jr., Esq.

**NEW** Registered Office Address:

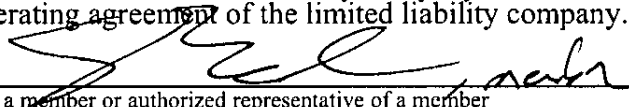
(**MUST BE FLORIDA STREET ADDRESS**)

Shell, Fleming, Davis & Menge, P.A.

226 Palafox Place, Ninth Floor

Pensacola, FL 32591-1831

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 of a member or authorized representative of a member

Howard J. Berlin

Printed or typed name of signer

*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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00