

060000021172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2007

MONTOYA INVESTMENT GROUP, LLC
7530 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

SUBJECT: MONTOYA INVESTMENT GROUP, LLC
Ref. Number: L06000021172

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TALLAHASSEE, FLORIDA

We have received your document for MONTOYA INVESTMENT GROUP, LLC and your check(s) totaling \$55.00. 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 307A00041785

**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: Montoya Investment Group, LLC

2. The mailing address of the limited liability company is : _____

7530 San Mateo Drive East, Boca Raton, FL 33433

February 27, 2006

L06000021172

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:

Gary M. Krasna

Name

3010 N. Military Drive, Suite 210

Address

Boca Raton, FL 33431

City, State and Zip

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

Gary M. Krasna

Name

120 E. Palmetto Park Road, Suite 100

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33432

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.

X


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

Joseph Loshak
(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

INHS18 (8/05)

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