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J. HARRIS

Invoice #980a170605

## COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Village Carver II Development, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel L. Tabas

Name of Person

Tabas & Soloff, P.A.

Firm/Company

25 SE 2nd Avenue, Suite 248

Address

Miami, Florida 33131

City/State and Zip Code

jtabas@tabassoloff.com

Joel L. Tabas

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

For further information concerning this matter, please call:

at (\_\_\_\_\_) 375-8171

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:

2 \$25 Filing Fee

S55 Filing Fee & Certified Copy

INHS18 (2/14)

VENDOR # 7490065 HOT GL CODE: 08 -00-63180.00 AMOUNT: \$25.00 PAGE 1 OF 2

## 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.

I. Na	ame of the limited liability company: Village Can	ver II D	eve	elopm	ent,	, LLC		
2. (a)	Tabas & Soloff, P.A.		(b)	Taba	as &	Soloff, P.A.		
2. (u)	Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)		(0)		N	Mailing address of limite (Nate: MAY BE POS		
	25 S.E. 2nd Ave., Suite 248			25 S	.E. 2	2nd Ave., Suite 2	248	
	Miami, Florida 33131	<u> </u>		Mian	ni, F	lorida 33131		
	8-1-06		ţ	_0600	007	75872		
3.	Date of filing/registration in Florida	4.				Document number		
5. (a)	Tabas & Soloff, P.A.							
J. (4)	Registered Agent and Registered Office shown on the records of	of the Flor	ida	Dept. of	State	2:		
						,		
	Registered Office Address (MUST BE FLORIDA STREE	T ADDRE	SSI					
	14 NE 1st Ave., PH					• ,		m
	Miami,	<sub>rL</sub> 3313	32				西亞2里2	
(b)	Tabas & Soloff, P.A.						12 P	
<b>\</b> - <b>y</b>	Enter name of NEW Registered Agent and/or NEW Register	ed Office	add	ress:			OF S	Name and A
							STATE	"Margar"
	NEW Registered Office Address:							
	25 S.E. 2nd Ave., Suite 248							
	Miami	3313	31					
the cha agent w was/we the arti	imited liability company is not organized under the lange or changes are made, the Florida street address vill be identical. Or, in the case of a Florida limited are authorized by an affirmative vote of the members cles of organization or the operating agreement of the under the operating agreement of the under the operative of a member or authorized representative of a member	of the re liability s of the l te limite	gist coi imi d li	ered o npany, ted lial	ffice , it is bility com	and the business o shereby confirmed y company or as oth pany.	ffice of the regist that the change(s herwise provided	ered )
Iharal	by again the appointment as registered agent and u	gree to i	act	in this	can	acity I further agri	ee to comply with	the
provisi the obli to merc notified	ons of all statutes relative to the proper and comple- igations of my position as registered ugent as provid- tiv reflect a change in the registered office address, I in writing of this change.	le perfor led for it I hereby	ma n C ca	nce of hapter ofirm (	605 hat t	duties, and I am fan , F.S. Or, if this do the limited liability	niliar with and ac cument is being f company has bee	iled n
Signatu	re of Registered Agent							
	Division of Corporations• P.O FILING				has	see, FL 32314		

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