

L060000699675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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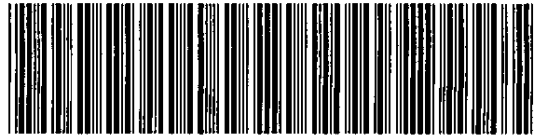
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 19 PM 12:19

T. HAMPTON  
FEB 22 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GMJ 4424 MILITARY TRAIL, 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:

LYDIA SCHUTTE

Name of Person

GMJ 4424 MILITARY TRAIL, LLC

Firm/Company

4424 S. MILITARY TRAIL

Address

LAKE WORTH, FL 33463

City/State and Zip Code

LSCHUTTE@GGP-US.COM

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

For further information concerning this matter, please call:

GRACE BOYLE

Name of Person

at ( 201 )

200-1400

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. Name of the limited liability company: GMJ 4424 MILITARY TRAIL, LLC

2. (a) Principal office address of limited liability company: GMJ 4424 MILITARY TRAIL, LLC

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

4424 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

(b) Mailing address of limited liability company: GMJ 4424 MILITARY TRAIL, LLC

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

4424 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

OCTOBER 12, 2006

3. Date of filing/registration in Florida

L06000099675

4. Document number

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

Registered Agent:

SLPA, INC.

Registered Office Address:

201 N.E. FIRST AVENUE  
DELRAY BEACH, FL 33444

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

**NEW Registered Agent:**

LYDIA SCHUTTE

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

GMJ 4424 MILITARY TRAIL, LLC

4424 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

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

LYDIA SCHUTTE

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 19 PM 2:00