

L06000109492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

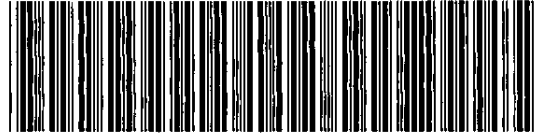
(Business Entity Name)

(Document Number)

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EXAMINER

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Sonotate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shoon Properties LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
SHOON PROPERTIES LLC**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the limited liability company is:

Shoon Properties LLC

2. The street address of its current registered office is:

55 N.E. 5th Avenue, Suite 500
c/o Bruce Rosenthal
Boca Raton, FL 33432

3. The street address of its new registered office is:

1001 East Camino Real
Apartment 207N
Boca Raton, Florida 33432-6347

4. The name of its current registered agent is:

Bruce Rosenthal

5. The name of its new registered agent is:

Joseph Tirinkian

The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

Such change was authorized by affirmative vote of the members.

SHOON PROPERTIES LLC

By: _____

Joseph Tirinkian, Manager

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**ACCEPTANCE
OF
REGISTERED AGENT
FOR
SHOON PROPERTIES LLC**

The undersigned hereby accepts my appointment as registered agent and agree to act in this capacity I, the undersigned, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Joseph Tirinkian