

LO7000020170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

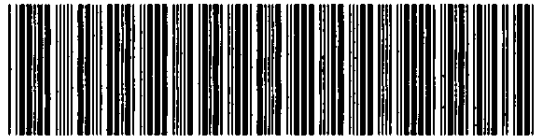
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/08--01022--012 **25.00

Change of RA

LO7-20170

FILED
08 DEC 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

DEC 31 2008

EXAMINER



MEYER
JABARA
HOTELS

December 23, 2008

Via FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of Registered Agent - Chatsworth Real Estate Investors, LLC

Dear Sir or Madam:

Attached is the form and a check for \$25 filing fee, to change the Registered Agent for Chatsworth Real Estate Investors, LLC.

Please contact me at 561-689-6602, ext. 105 if you have any questions.

Sincerely,

Barbara Palmowski
Executive Assistant to Bill Meyer

Enclosure

1601 BELVEDERE RD.
SUITE 407
WEST PALM BEACH
FLORIDA 33406

TEL 561-689-6602
FAX 561-689-4363

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chatsworth Real Estate Investors, 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:

William A. Meyer
(Name of Person)

Chatsworth Real Estate Investors, LLC
(Firm/Company)

1601 Belvedere Road, Suite 407 - S
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Rickson at (561) 689-6602, ext. 106
(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:

☒ \$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: Chatsworth Real Estate Investors, LLC

2. (a) Principal office address of limited liability company: 1601 Belvedere Road, Suite 407 - S,
West Palm Beach, FL 33406
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 1601 Belvedere Road, Suite 407 - S,
West Palm Beach, FL 33406
(Note: **MAY BE POST OFFICE BOX**)

February 22, 2007

L07000020170

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: Corporation Service Company

Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301-2525

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

NEW Registered Agent: William A. Meyer

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 1601 Belvedere Road, Suite 407 - S
West Palm Beach, FL 33406

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

William A. Meyer
(Printed or typed name of signee)

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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00