

LD70000023604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

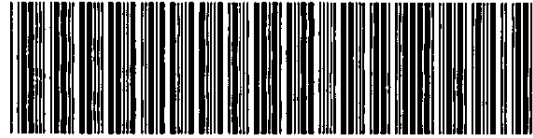
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
14 DEC -1 AM 9:18

RA/RO/ch8
@ 12/4/14

2 OF 4
AMEND

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stephen Properties LLC

Name of Corporation

DOCUMENT NUMBER: L07000023604

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph (Joe) Stephen

Name of Contact Person

Stephen Properties LLC

Firm/Company

8440 SW 114th Street

Address

Miami, Florida 33186

City/State and Zip Code

joe@miamiibe.com

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

For further information concerning this matter, please call:

Joseph (Joe) Stephen

Name of Contact Person

at (305) 799 6660

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2014

JOSEPH STEPHEN
STEPHEN PROPERTIES LLC
8440 SW 114TH ST
MIAMI, FL 33186

SUBJECT: STEPHEN PROPERTIES LLC
Ref. Number: L07000023604

We have received your document for STEPHEN PROPERTIES LLC. However, the document has not been filed and is being returned for the following:

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The fee to file this document is \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00024386

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14 DEC 17 PM 4:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stephen Properties LLC
2. The principal office address: 8440 SW 114th Street Miami, Florida 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 02, 2007 Document number: L07000023604
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

13801 SW 144 Avenue Rd. Miami, Florida 33186

JOSEPH (JOE) STEPHEN - AGENT

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

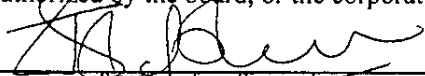
8440 SW 114th Street, Miami Florida 33156

JOSEPH (JOE) STEPHEN - AGENT

P.O. Box NOT acceptable

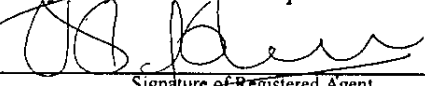
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Joseph(Joe) Stephen Gen. Manager
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

November 10th 2014

Date

If signing on behalf of an entity:

Joseph (Joe) Stephen

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
14 DEC -1 PM 9:18
DIVISION OF CORPORATIONS