

# LO7000027582

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

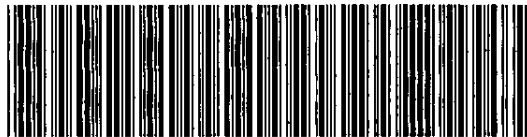
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100161461841

10/19/09--01008--020 \*\*25.00

2009 OCT 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

OCT. 2 / 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Copestone Enterprises, 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:

Brandon Caldwell

Name of Person

Copestone Enterprises, LLC

Firm/Company

777 E Atlantic Ave Suite C2-395

Address

Delray Beach, FL 33483

City/State and Zip Code

brandon@copestone.net

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

For further information concerning this matter, please call:

Brandon Caldwell

Name of Person

at ( 561 )

789-6107

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: Copestone Enterprises, LLC

2. (a) Principal office address of limited liability company: 2635 S Ocean Blvd

☒ (Note: **MUST BE STREET ADDRESS**) Highland Beach, FL 33487

(b) Mailing address of limited liability company: 777 E Atlantic Ave

☒ (Note: **MAY BE POST OFFICE BOX**) Suite C2-395  
Delray Beach, FL 33483

03/13/2007 L07000027582  
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: Clara Caldwell

Registered Office Address: 48 Spanish River Dr  
Ocean Ridge, FL 33435

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

**NEW** Registered Agent: Brandon Caldwell

**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 2635 S Ocean Blvd  
Highland Beach, FL 33487

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.

Brandon M Caldwell  
Signature of a member or authorized representative of a member

Brandon Caldwell  
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.*

Brandon M Caldwell  
Signature of Registered Agent