

W7000035346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

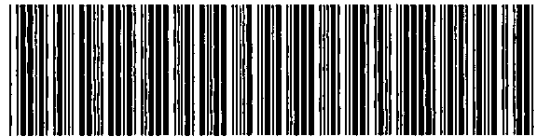
(Business Entity Name)

(Document Number)

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T. CLINE

SEP 25 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SAILING FLAMINGO, LLC

(Name of Corporation)

DOCUMENT NUMBER: L07000035346

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:

MICHAEL BRAULT

(Name of Contact Person)

REJEAN LAPIERRE 2000 INC.

(Firm/Company)

7800 W OAKLAND PARK BLVD. SUITE G-121

(Address)

SUNRISE, FLORIDA 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BRAULT

(Name of Contact Person)

at (954) 749-8802

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2008

MICHAEL BRAULT
7800 W OAKLAND PARK BLVD. SUITE G-121
SUNRISE, FL 33351

SUBJECT: THE SAILING FLAMINGO, LLC
Ref. Number: L07000035346

We have received your document for THE SAILING FLAMINGO, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A000489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SAILING FLAMINGO, 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:

MICHAEL BRAULT
(Name of Person)

REJEAN LAPIERRE 2000 INC.
(Firm/Company)

7800 W OAKLAND PARK BLVD. SUITE G-121
(Address)

SUNRISE, FLORIDA 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BRAULT at (954) 749-8802
(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

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TALLAHASSEE, FLORIDA

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**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: THE SAILING FLAMINGO, LLC

2. (a) Principal office address of limited liability company: NEW ADDRESS:
(Note: MUST BE STREET ADDRESS) 7800 W OAKLAND PARK BLVD, SUITE G-121
SUNRISE, FLORIDA 33351

(b) Mailing address of limited liability company: NEW MAILING ADDRESS:
(Note: MAY BE POST OFFICE BOX) 7800 W OAKLAND PARK BLVD, SUITE G-121
SUNRISE, FLORIDA 33351

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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: BEDARD, DENNIS R

Registered Office Address: 1717 N BAYSHORE DRIVE, SUITE 215
MIAMI, FLORIDA 33132

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

NEW Registered Agent: BRAULT, MICHAEL

NEW Registered Office Address: 7800 W OAKLAND PARK BLVD.
(MUST BE FLORIDA STREET ADDRESS) SUITE G-121
SUNRISE, FL 33351

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)

VALERIE BOUAZIZ TORRON

(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 of Registered Agent)

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

FILING FEE: \$25.00