

L07000044855

(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:

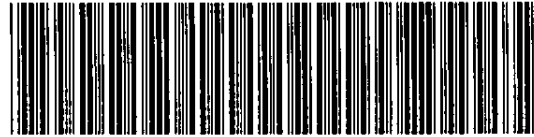
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12 JUL 31 AM 8 47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2012

JERARD F. MAHER
B III, LLC
41 ROYAL PALM POINTE
VERO BEACH, FL 32960

SUBJECT: B III, LLC
Ref. Number: L07000044855

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 31 AM 8:47

We have received your document for B III, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The R.A. change must be signed. Please sign in the required places and return the form..

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 012A00017847



CAMPIONE | CAMPIONE | LEONARD P.A.

June 20, 2012

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

FILED
REGISTERED STATE
DIVISION OF CORPORATIONS
12 JUL 31 AM 8 17

Dear Sir or Madam:

Recently, it has been brought to my attention that I am listed as the Registered Agent for B III, LLC. I was unaware that I was appointed as the Registered Agent. Please remove my name as the Registered Agent and contact Mr. Jerard F. Maher, one of the managers of the LLC, whose information is provided on the enclosed cover letter. We believe that Mr. Maher is still at the address provided on the cover letter, however, we do not represent Mr. Maher or B III, LLC.

Also, enclosed please find a check in the amount of \$25.00 from our Office Account.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

CAMPIONE, CAMPIONE & LEONARD, P.A.


John J. Campione

JJC:lmf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B III, 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:

Jerard F. Maher

Name of Person

B III, LLC

Firm/Company

41 Royal Palm Pointe

Address

Vero Beach, FL 32960

City/State and Zip Code

jmlarge@aol.com

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

For further information concerning this matter, please call:

Jerard F. Maher

Name of Person

at (772)

569-6865

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 31 AM 8:47

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: B III, LLC

2. (a) Principal office address of limited liability company: 41 Royal Palm Pointe

(Note: **MUST BE STREET ADDRESS**)

Vero Beach, FL 32960

(b) Mailing address of limited liability company:

41 Royal Palm Pointe

(Note: **MAY BE POST OFFICE BOX**)

Vero Beach, FL 32960

4/26/2007

3. Date of filing/registration in Florida

L07000044855

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

John J. Campione

Registered Office Address:

31 Royal Palm Pointe
Vero Beach, FL 32960

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

NEW Registered Agent:

Jerard F. Maher

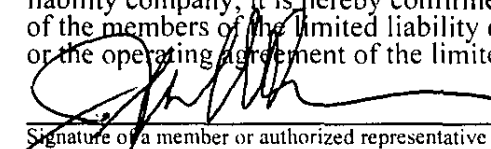
NEW Registered Office Address:

41 Royal Palm Pointe

(MUST BE FLORIDA STREET ADDRESS)

Vero Beach, FL 32960

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

Jerard Maher
Printed or typed name of signer

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