

LO7000052257

(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:

A. LUNT

JAN 13 2010

EXAMINER

Office Use Only



600164035566

01/11/10--01055--001 **25.00

FILED

2010 JAN 12 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR
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: Amcor, LLC.

2. (a) Principal office address of limited liability company: 6201 SW 56 Court

☒ (Note: **MUST BE STREET ADDRESS**) Davie, FL 33314

(b) Mailing address of limited liability company: 6201 SW 56 Court

☒ (Note: **MAY BE POST OFFICE BOX**) Davie, FL 33314

05/16/2007
3. Date of filing/registration in Florida

L07000052257
4. Document number

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

Registered Agent: GONZALEZ, MANUEL R

Registered Office Address: 7801 NW 146 STREET
MIAMI LAKES FL 33016

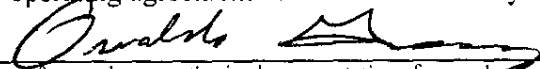
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: Oswaldo Gomez

NEW Registered Office Address: 6201 SW 56 Court
(MUST BE FLORIDA STREET ADDRESS)

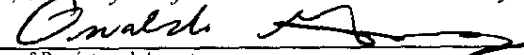
Davie, FL 33314

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

Oswaldo Gomez
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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amcor, 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:

Oswaldo Gomez

Name of Person

Amcor, LLC.

Firm/Company

6201 SW 56 Court

Address

Davie, FL. 33314

City/State and Zip Code

ozzie@amcorweb.com

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

For further information concerning this matter, please call:

Oswaldo Gomez

Name of Person

at (305)

753-8888

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