

L07000 056833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

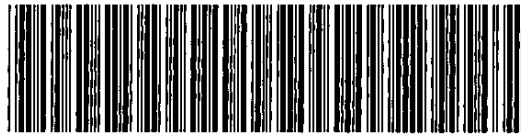
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900114697249

01/17/08--01031--031 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 PM 2:45

T Hampton FEB 07 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MI-JACK, 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:

John E. Erickson
(Name of Person)

MI-JACK LLC
(Firm/Company)

3300 Cayman Ln.
(Address)

Naples, FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

John (Jack) Erickson at (239) 595-7585
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 FEB -6 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2008

JACK ERICKSON
JEM PROPERTY MGMT
3300 CAYMAN LANE
NAPLES, FL 34119

SUBJECT: MI-JACK L.L.C.
Ref. Number: L07000056833

We have received your document for MI-JACK L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 108A00005160

**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. The name of the limited liability company is: MI-JACK LLC
2. The mailing address of the limited liability company is: 3300 Cayman Ln
Naples, FL 34119
3. Date of filing/registration in Florida May 29, 2007
4. Document number L07000056833

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael Lee Erickson
Name
3300 Cayman Ln.
Address
Naples FL 34119
City, State and Zip

6. The name and address of the new registered agent and/or office:

Jack Erickson
Name
3300 Cayman Ln.
Florida street address (P.O. Box NOT acceptable)
Naples FL 34119
City, State and Zip

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.

Jack Erickson
(Signature of a member or authorized representative of a member)

Jack Erickson
(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.

Michael Lee Erickson
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -6 PM 2:45