

LC7000060331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

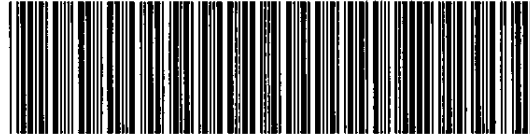
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16 SEP 12 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2016

STACY L. HAAS-GOODWIN, PLLC
PREMIER SOTHEBY'S INTERNATIONAL REALTY
16311 CLEARLAKE AVENUE
LAKEWOOD RANCH, FL 34202

SUBJECT: STACY L GOODWIN PLLC
Ref. Number: L07000060331

2016 SEP 12 PM 4:20
TALLAHASSEE, FLORIDA

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 316A00016516

*Please
see corrected
form.
Thank you!!*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STACY L. GOODWIN, PLLC
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:

STACY L. HAAS-GOODWIN, PLLC

Name of Person

PREMIER SOTHEBY'S INTERNATIONAL REALTY

Firm/Company

16311 CLEARLAKE AVENUE

Address

LAKEWOOD RANCH, FL 34202

City/State and Zip Code

STACY@HAASGOODWIN.COM

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

For further information concerning this matter, please call:

STACY L. HAAS-GOODWIN at (941) 587-4359
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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: STACY L. GOODWIN, PLLC
2. (a) STACY L. GOODWIN, PLLC (b) SAME

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

16311 CLEARLAKE AVENUE
LAKEWOOD RANCH, FL 34202

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SAME

AUGUST 1, 2016

L07000060331

3. Date of filing/registration in Florida 4. Document number

5. (a) STACY L. GOODWIN, PLLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

16311 CLEARLAKE AVENUE

LAKEWOOD RANCH, FL 34202

- (b) STACY L. HAAS-GOODWIN

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

NEW Registered Office Address:

16311 CLEARLAKE AVENUE

LAKEWOOD RANCH, FL 34202

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.

Stacy L. Haas-Goodwin, PLLC STACY L. HAAS-GOODWIN, PLLC
Signature of a member or authorized representative of a member 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 605, 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.

Stacy L. Haas-Goodwin, PLLC
Signature of Registered Agent

16 SEP 12 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA