

L-070000 79739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

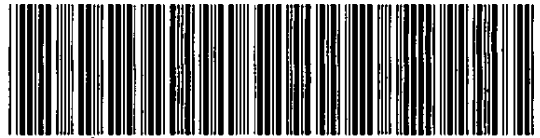
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUL 29 2009

EXAMINER

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: 231 Lagoon LLC
2. (a) Principal office address of limited liability company: DIANE NAPALITANO
☐ (Note: **MUST BE STREET ADDRESS**)
231 LAGOON AVE.
NAPLES FLORIDA 34108
- (b) Mailing address of limited liability company:
☐ (Note: **MAY BE POST OFFICE BOX**)
DIANE NAPALITANO
1770 EAST 34 ST.
BROOKLYN NEW YORK 11234
LO7000079739
3. Date of filing/registration in Florida: 8-02-2007
4. Document number

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

Registered Agent:

HRAWB Corp

Registered Office Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON FL 33431

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

NEW Registered Agent:

DIANE NAPALITANO

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

231 LAGOON AVE
NAPLES, FL 34108

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]
Signature of a member or authorized representative of a member

DIANE NAPALITANO
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]
Signature of Registered Agent

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

FILING FEE: \$25.00

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