

LD7000100648

(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



000188436980

12/09/10--01004--008 **25.00

FILED
10 DEC -9 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 10 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HCDH Management 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:

Kristin M. Smyklo

Name of Person

Chapin Ballerano & Cheslack

Firm/Company

1201 George Bush Blvd.

Address

Delray Beach, FL 33483

City/State and Zip Code

ksmyklo@chapin-law.com

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

For further information concerning this matter, please call:

Kristin M. Smyklo

Name of Person

at (561)

272-1225

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
10 DEC -9 PM 12:11
TALLAHASSEE, FLORIDA

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: HCDH Management LLC

2. (a) Principal office address of limited liability company: 2799 NW Boca Raton Blvd.

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

Suite 203

Boca Raton, FL 33431

(b) Mailing address of limited liability company: 2799 NW Boca Raton Blvd.

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

Suite 203

Boca Raton, FL 33431

October 2, 2007

L07000100648

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Steven Sciaretta, Esq.

Registered Office Address:

2799 NW Boca Raton Blvd, Suite 203
Boca Raton, FL 33431

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

NEW Registered Agent:

James A. Ballerano, Jr.

NEW Registered Office Address:

1201 George Bush Blvd

(MUST BE FLORIDA STREET ADDRESS)

Delray Beach, FL 33483

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.

Henrietta de Hoernle
Signature of a member or authorized representative of a member

Henrietta de Hoernle, Manager

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. 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