

LO7000112091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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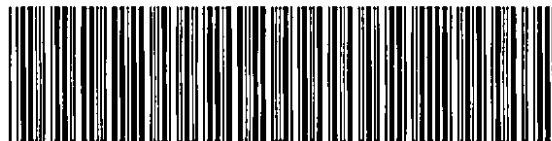
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 AUG 30 PM 9: 81

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SEP 08 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Gosz Professional Limited Company  
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:

Joseph R. Gosz

Name of Person

The Gosz Professional Limited Company

Firm/Company

1900 N. Bayshore Dr., Ste. 1A-125

Address

Miami, FL 33132

City/State and Zip Code

jrgosz@goszplc.com

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

For further information concerning this matter, please call:

Joseph R. Gosz at ( 305 ) 505-6340

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

**FILED**  
2018 AUG 30 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: The Gosz Professional Limited Company

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

1900 N. Bayshore Dr., Ste. 1A-125

Miami, FL 33132

Mailing address of limited liability company:

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

1900 N. Bayshore Dr., Ste. 1A-125

Miami, FL 33132

11/6/2007

L07000112091

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:

Joseph R. Gosz

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2 S. Biscayne Blvd., Ste. 3760

Miami, FL 33131

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

Joseph R. Gosz

**NEW Registered Office Address:**

1900 N. Bayshore Dr., Ste. 1A-125

Miami, FL 33132

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2010 AUG 30 PM 3:51  
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TALLAHASSEE, FLORIDA

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

Joseph R. Gosz

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.*

  
Signature of Registered Agent

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

FILING FEE: \$25.00