

LD8000002907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

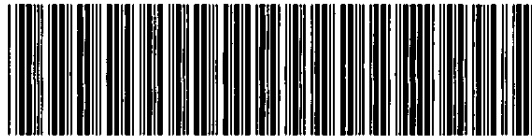
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700120491707

03/17/08--01037--004 **107.50

FILED
08 MAR 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Kosow Holdings, 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:

Diana S.C. Zeydel, Esq.
(Name of Person)

Greenberg Traurig, P.A.
(Firm/Company)

1221 Brickell Avenue
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana S.C. Zeydel, Esq. at (305) 579-0575
(Name of Person) (Area Code and Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 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 section 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: Kosow Holdings, LLC
2. The mailing address of the limited liability company is: 3601 Matheson Avenue, Miami, FL 33133

3. January 8, 2008 Date of filing/registration in Florida
4. L08000002907 Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Eleanor C. Kosow
Name
11505 Collins Avenue, Tower 1
Address
Bal Harbour, FL 33154
City, State and Zip

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

Eleanor C. Kosow
Name
10155 Collins Avenue, Tower 1
Florida street address (P.O. Box NOT acceptable)
Bal Harbour, FL 33154
City, State and Zip

FILED
08 MAR 17 AM 11:25
SECRETARY OF STATE
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.

KOSOW HOLDINGS, LLC,
a Florida limited liability company

By: Kelley K. Werner

Kelley K. Werner, Manager

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

(Print 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.

Eleanor C. Kosow
(Signature of Registered Agent)

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