## \*L08000007442

| (Requestor's Name)                      |                    |                 |  |
|---|--------------------|-----------------|--|
| (Address)                               |                    |                 |  |
| (Address)                               |                    |                 |  |
| (Cit                                    | ry/State/Zip/Phone | <del>)</del> #) |  |
| PICK-UP                                 | ☐ WAIT             | MAIL            |  |
| (Business Entity Name)                  |                    |                 |  |
| (Document Number)                       |                    |                 |  |
| Certified Copies                        | _ Certificates     | s of Status     |  |
| Special Instructions to Filing Officer: |                    |                 |  |
|   |                    |                 |  |
|   |                    |                 |  |
|   |                    |                 |  |





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K.SALY EXAMINER JUL 10 2015

## **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |   |  |  |
|---|--|---|--|--|
| SUBJEC  | r: Vacation Ma<br>Name of Lin  | nagement, LLC   |  |  |
|   | Name of Lin  | nited 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:                   |  |   |  |  |
| Aciel Furmanski<br>Name of Person   |  |   |  |  |
| Vacation Management, LLC<br>Firm/Company  |  |   |  |  |
| 4471 NW 36th ST Suite 208<br>Address  |  |   |  |  |
| Miami Springs, FL 33166   |  |   |  |  |
| City/State and Zip Code   |  |   |  |  |
| Vacationmanagement @ hotmail. com   |  |   |  |  |
| E-mail address: (to be used for future annual report notification)                          |  |   |  |  |
| For further information concerning this matter, please call:                                |  |   |  |  |
| Fabio Penaloza a1 (786) 382-8244  |  |   |  |  |
|   | Name of Person   | Area Code & Daytime Telephone Number  |  |  |
| 1<br>1<br>(<br>2  | TREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 661 Executive Center Circle Callahassee, 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  |  |  |

INHS18 (2/14)

## 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:Vacatio   | n Management, LLC   |
|--|---|
| 2. (a) 4471 NW 36 <sup>th</sup> ST, Suite 208  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  |   |
| Miami Springs, FL 33166  | Miami Springs, FL 3316  |
| O 1 22 2008  Date of filing/registration in Florida  | L0800007442  4. Document number   |
| <b>5</b>   | 4. Document number  |
| 5. (a) Aciel Formans K:  Registered Agent and Registered Office shown on the records of the  |   |
| Registered Office Address (MUST BE FLORIDA STREET A)  SUITE TOA  MIRMIN SPRINGS, FL  (b)  Enter name of NEW Registered Agent and/or NEW Registered C  NEW Registered Office Address:   | 2015 JUL -7 AM<br>SECKETARY OF<br>FALLAHASSEE. I  |
| Mîami ,FL  | 33179   |
| If the limited liability company is not organized under the laws the change or changes are made, the Florida street address of tagent will be identical. Or, in the case of a Florida limited liab was/were authorized by an affirmative vote of the members of the articles of organization on the operating agreement of the liability of a member of a member of the liability of a member of a member of the liability of a member of a member of the liability of a member of a member of the liability of a member of a member of the liability of a member of the liability of a member of the liability of the proper and complete provisions of all statutes relative to th | the registered office and the business office of the registered bility company, it is hereby confirmed that the change(s) the limited liability company or as otherwise provided in imited liability company.  ACL FIMELS VI  Printed or typed name of signee  the to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept for in Chapter 605, F.S. Or, if this document is being filed ereby confirm that the limited liability company has been |

FILING FEE: \$25.00