

108000014557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

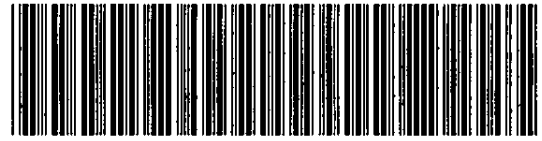
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TALLAHASSEE, FLORIDA

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M. THOMAS

FEB 23 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Michelle A. Beckers, P.L.  
(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:

Michelle A. Beckers  
(Name of Person)

Michelle A. Beckers, P.L.  
(Firm/Company)

3301 NE 1st Avenue, #2209  
(Address)

Miami, FL 33137  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle A. Beckers at ( 305 ) 576-2995  
(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  
09 FEB 20 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2008

MICHELLE A. BECKERS  
MICHELLE A. BECKERS P.L.  
3301 NE 1ST AVENUE, #2209  
MIAMI, FL 33137

SUBJECT: MICHELLE A. BECKERS, P.L.  
Ref. Number: L08000014557

We have received your document for MICHELLE A. BECKERS, P.L. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 408A00061422

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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 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: Michelle A. Beckers, P.L.

2. (a) Principal office address of limited liability company: 3301 NE 1st Avenue  
#2209  
Miami, FL 33137

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

(b) Mailing address of limited liability company: 3301 NE 1st Avenue  
#2209  
Miami, FL 33137

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

February 8, 2008

L08000014557

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: Michelle A. Beckers

Registered Office Address: 2001 Biscayne Blvd.  
3311  
Miami, FL 33137

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

NEW Registered Agent: Michelle A. Beckers

NEW Registered Office Address: 3301 NE 1st Avenue  
(MUST BE FLORIDA STREET ADDRESS) #2209  
Miami, FL 33137 FL 33137

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)

Michelle A. Beckers  
(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. 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