

L08000030540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

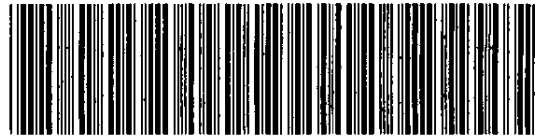
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300132441963

07/10/08--01023--012 \*\*50.00

25.00

Change of RA  
Add

L08-30540

FILED  
JUL 10 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. CAUSSEAU

JUL 11 2008

EXAMINER

**SHIPMAN, SOSENSKY, RANDICH & MARKS, LLC**

ATTORNEYS AND COUNSELLORS AT LAW

135 SOUTH ROAD  
FARMINGTON, CONNECTICUT 06032

PLEASE REPLY TO FARMINGTON OFFICE

**Reine Carré, Paralegal**

**(860) 606-1723**

**Email: reine@shipso.com**

TELEPHONE (860) 606-1700

FACSIMILE (860) 606-1770

NEW HAVEN OFFICE

9 TRUMBULL STREET

NEW HAVEN, CONNECTICUT 06511

TELEPHONE (203) 624-1522

July 9, 2008

***FE EX DELIVERY***

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

**RE: REGISTERED AGENT ADDRESS UPDATE**

Dear Sir/Madam:

Enclosed for filing please find a Statement of Change of Registered Agent for Nest of Eagles, LLC and for RAP Exchange, LLC amending the address of the current registered agent, together with a check in the amount of \$50.00 to cover the filing fees. Thank you in advance for your assistance in this matter. Please contact me should you have any questions.

Very truly yours,



Reine Carré  
Paralegal

encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nest of Eagles, 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:

Reine Carre  
(Name of Person)

Shipman, Sosensky, Randich & Marks, LLC  
(Firm/Company)

135 South Road  
(Address)

Farmington, CT 06032  
(City/State and Zip Code)

For further information concerning this matter, please call:

Reine Carre at ( 860 ) 606-1723  
(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

**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: Nest of Eagles, LLC

2. (a) Principal office address of limited liability company: 800 NE 36th Street, Boca Raton, FL 33431  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 800 NE 36th Street, Boca Raton, FL 33431  
(Note: **MAY BE POST OFFICE BOX**)

March 26, 2008

3. Date of filing/registration in Florida

L08000030540

4. Document number

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

Registered Agent: Richard A. Polidori

Registered Office Address: 800 NE 6th Street, Boca Raton, FL 33431

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

**NEW** Registered Agent: N/A

**NEW** Registered Office Address: 800 NE 36th Street  
(**MUST BE FLORIDA STREET ADDRESS**)


Boca Raton, FL 33431

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)

Richard A. Polidori  
(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 of Registered Agent)

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