

LD8000046999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

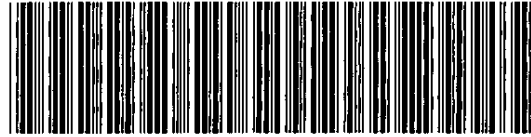
Special Instructions to Filing Officer:

L. SELLERS

JUN 10 2008

EXAMINER

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2008 JUN -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Absolute Best Construction, 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:

Donald R. Spadaro, Esq.
(Name of Person)

Donald R. Spadaro, P.A.
(Firm/Company)

1000 S. Federal Highway, Suite 103
(Address)

Ft. Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald R. Spadaro at (954) 763-5504
(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

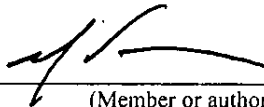
CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is Absolute Best Construction, LLC
- 2) The date of filing or registration in Florida was May 9, 2008.
- 3) The document number is L08000046999.
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is Donald R. Spadaro
- 6) The street address of the new Registered Office is 1000 S. Federal Highway, Suite 103, Ft. Lauderdale, FL 33316
- 7) Such change of Registered Agent and Registered Office was 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 above named Limited Liability Company.

Date: 5/15/08

Signature _____

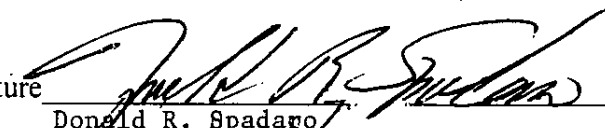


(Member or authorized representative of Member)
Mark V. LaRocca

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, Florida Statutes.

Date: 5/15/08

Signature _____



Donald R. Spadaro
1000 S. Federal Highway
Suite 103
Ft. Lauderdale, FL 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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