

108000057065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 29 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONDIALE LAW GROUP, PL
(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:

*Also Main
Office Address
of LLC changed*

SENIZ MISIRLIOGLU
(Name of Person)

MONDIALE LAW GROUP, PL
(Firm/Company)

550 11TH STREET, SUITE 211
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SENIZ MISIRLIOGLU at (305) 779 1230
(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: MONDIALE LAW GROUP, PL

2. (a) Principal office address of limited liability company: 550 11TH STREET, SUITE 211
(Note: **MUST BE STREET ADDRESS**) MIAMI BEACH, FLORIDA 33139
USA

(b) Mailing address of limited liability company: 550 11TH STREET, SUITE 211
(Note: **MAY BE POST OFFICE BOX**) MIAMI BEACH, FLORIDA 33139
USA

10/6/2008

L08000057065

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

Registered Agent:

SENIZ MISIRLIOGLU

Registered Office Address:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FLORIDA 33131

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

NEW Registered Agent:

SENIZ MISIRLIOGLU

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

550 11TH STREET, SUITE 211

MIAMI BEACH, FL 33139

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.

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

SENIZ MISIRLIOGLU

(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.

Seniz Misirlioğlu
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00