

LD8000071026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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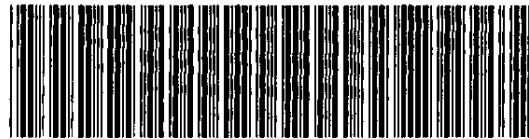
(Business Entity Name)

(Document Number)

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MAR 30 2011  
EXAMINE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 29 AM 10:54

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIAMANTE NACIONAL L.L.C.  
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:

Randee S. Schatz, Esquire  
Name of Person

Randee S. Schatz, P.A.  
Firm/Company

220 Sunrise Avenue, Suite 209  
Address

Palm Beach, FL 33480  
City/State and Zip Code

rsschatz@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randee S. Schatz at ( 561 ) 833-1846  
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

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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: Diamante Nacional L.L.C.

2. (a) Principal office address of limited liability company: 75 NE 6th Avenue

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

Suite 105

Delray Beach, FL 33483

(b) Mailing address of limited liability company: 75 NE 6th Avenue

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

Suite 105

Delray Beach, FL 33483

7/23/2008

3. Date of filing/registration in Florida

LO8000071026

4. Document number

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

Registered Agent:

Eugene Lavin

Registered Office Address:

75 NE 6th Avenue, Suite 105

Delray Beach, FL 33483

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

**NEW Registered Agent:**

Randee S. Schatz

**NEW Registered Office Address:**

220 Sunrise Avenue #209

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach, FL 33480

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.

Eugene Lavin  
Signature of a member or authorized representative of a member

Eugene Lavin

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.*

Randee Schatz  
Signature of Registered Agent

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

**FILING FEE: \$25.00**