

LD8000076678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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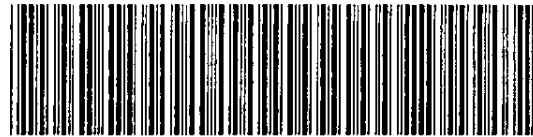
Special Instructions to Filing Officer:

**A. LUNT**

**MAR 15 2010**

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAR 14 PM 2:30

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grace Wever 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:

Geoffrey Hofer

Name of Person

Grace Wever LLC

Firm/Company

501 5<sup>th</sup> Avenue, Suite 300

Address

New York, NY 10017

City/State and Zip Code

condohelper@graceweever.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geoffrey Hofer

Name of Person

at ( 917 ) 687-8302

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: Grace Wever LLC  
2. (a) Principal office address of limited liability company: 501 5<sup>th</sup> Avenue Suite 300  
New York, NY 10017  
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

8/11/08

3. Date of filing/registration in Florida

4. Document number

L08000076678

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

Registered Agent:

~~Geoffrey Hofer~~ Trish Lewin

Registered Office Address:

501 5<sup>th</sup> Avenue Suite 300  
New York, NY 10017

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

**NEW** Registered Agent:

Geoffrey Hofer

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

~~501 5<sup>th</sup>~~ 1700 Meridian Ave STE 502

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.

G. Hofer  
Signature of a member or authorized representative of a member

Geoffrey Hofer  
Printed or typed name of signer

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.

G. Hofer  
Signature of Registered Agent

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