

L08000080465

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B. KOHR

NOV 18 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 190709 4325450

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 17 AM 8:00

ORDER DATE : November 17, 2009

ORDER TIME : 11:51 AM

ORDER NO. : 190709-005

CUSTOMER NO: 4325450

CHANGE OF AGENT

NAME: NEMCO 51, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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: NEMCO 51, LLC

2. (a) Principal office address of limited liability company: 10363 COPPER LAKE DRIVE

☒

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

BOYNTON BEACH, FL 33437

(b) Mailing address of limited liability company: 10363 COPPER LAKE DRIVE

☒

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

BOYNTON BEACH, FL 33437

August 15, 2008  
3. Date of filing/registration in Florida

L08000080465  
4. Document number

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

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street  
Tallahassee, FL 32301

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

**NEW** Registered Agent:

MS. NINA OLIVA

**NEW** Registered Office Address:

10363 COPPER LAKE DRIVE

**(MUST BE FLORIDA STREET ADDRESS)**

BOYNTON BEACH, FL 33437

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.

/s/ Lisa G. McIver  
Signature of a member or authorized representative of a member

Lisa G. McIver, Authorized Person  
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.*

/s/ Nina Oliva  
Signature of Registered Agent

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