## LO8 0000 81399

(Requestor's Name)		
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PICK-UP WAIT MAIL		
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Contillation of Change		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

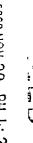
Office Use Only



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## **COVER LETTER**

TO: Registration Section Division of Corporations	
GOLDSTEIN HOLDINGS, L.L.C. SUBJECT:	
Name of	f Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office C	Thange and fee(s) are submitted for filing
Please return all correspondence concerning this ma	_
Martha Goldstein	
Name of Person	
GOLDSTEIN HOLDINGS, L.L.C.	
Firm/Company	
2938 Captain Sams Road	
Address	
Johns Island, SC 29455	
City/State and Zip Code	<del></del>
marthag2938@gmail.com	
E-mail address: (to be used for future annual re	eport notification)
For further information concerning this matter, please	se call:
Martha Goldstein	561 251-7551
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amo	unt:
\$25 Filing Fee	□ \$55 Filing Fee & Certified Copy
INHS18 (2/14)	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116. 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: GOLDSTEIN HOLDSTEIN HOLD	OLDINGS, L.L.C.
2. (a) 2938 Captain Sams Road	(b) 2938 Captain Sams Road
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company:  (Nate: MAY BE POST OFFICE BOX)
Johns Island, SC 29455	Johns Island, SC 29455
<del></del>	
08/26/2008	L08000081399
3. Date of filing/registration in Florida	4. Document number
5. (a) WACHS, JEFFREY SESQ.	
Registered Agent and Registered Office shown on the records of the 1177 S.E. 3RD AVENUE	of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET A	7 ADDRESS) 2020 2020
FT. LAUDERDALE , FL	20 110 V 20 PH 4: 22
(6)	SOC TO FEE
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	ed Office address:
Benjamin R. Dishowitz, P.A.	ed Office address:
NEW Registered Office Address:	<del></del>
1177 SE 3rd Ave.	
Fort Lauderdale , FL	
If the limited liability company is not organized under the law change or changes are made, the Florida street address of the agent will be identical. Or, in the case of a Florida limited lial was/were authorized by an affirmative vote of the members of the articles of organization or the operating agreement of the limited liability.	liability company, it is hereby confirmed that the change(s) of the limited liability company or as otherwise provided in e limited liability company.
Signature of a member or authorized representative of a member	Benjamin R. Dishowitz  Printed or typed name of signee
provisions of all statutes relative to the proper and complete t	gree to act in this capacity. I further agree to comply with the e performance of my duties, and I am familiar with and accept led for in Chapter 605, F.S. Or, if this document is being filed I hereby confirm that the limited liability company has been
Signature of Registered Agent	