

L08000101391

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#538 P.001/003

Division of Corporations

Page 1 of 1

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
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LLC REGISTERED AGENT CHANGE
RANCHO SANTA TERESITA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Help

H14000243897 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rancho Santa Teresita 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:

Rod A. Feiner

Name of Person

Coker & Feiner

Firm/Company

1404 South Andrews Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

rafeiner@coker-feiner.com

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

For further information concerning this matter, please call:

Rod A. Feiner

Name of Person

at (954)

761-3636

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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H14000243897 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Rancho Santa Teresita, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
12126 Indian Mound Road
Wellington, FL 33449

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
12126 Indian Mound Road
Wellington, FL 33449

5/22/2014 L08000101391

3. Date of filing/registration in Florida 4. Document number

5. (a) GY Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

777 South Flagler Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ste 500 East

West Palm Beach, FL 33401

(b) Rod A. Felner, Esq.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Coker & Feiner

NEW Registered Office Address:

1404 South Andrews Avenue

Fort Lauderdale, FL 33316

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.

Signature of a member or authorized representative of a member

Printed or typed name of agent

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 605, 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.

Signature of Registered Agent

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

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