

LD9000003527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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12 JUL 26 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 290106 7897293

AUTHORIZATION :

A handwritten signature in black ink, appearing to read "Spencer", is written over the authorization line.

COST LIMIT : \$ 25.00

ORDER DATE : July 26, 2012

ORDER TIME : 2:22 PM

ORDER NO. : 290106-005

CUSTOMER NO: 7897293

CHANGE OF AGENT

NAME: P.A.U.L.S.-MIRASOL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P.A.U.L.S.-MIRASOL, 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:

DR. WERNER FRICK
(Name of Person)

(Firm/Company)

113 Bianca Drive
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

at ()
(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

**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: P.A.U.L.S.-MIRASOL, LLC
2. (a) Principal office address of limited liability company: 113 BIANCA DRIVE
(Note: MUST BE STREET ADDRESS) PALM BEACH GARDENS, FL 33418
- (b) Mailing address of limited liability company: 113 BIANCA DRIVE
(Note: MAY BE POST OFFICE BOX) PALM BEACH GARDENS, FL 33418

- 01/12/2009 L09000003527
3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: NANCY E. CROWN, P.A.

Registered Office Address: 7301 WEST PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433

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

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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)

DR. WERNER FRICK
(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.

By: (Signature)
(Signature of Registered Agent) Corporation Service Company Sheryl A. Gibbs, Asst. VP

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