

L09000059120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

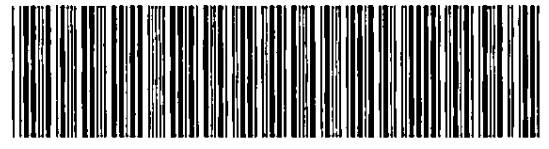
(Business Entity Name)

(Document Number)

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Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2017

JADWIGA PROBORSZCZ
37 WHISPERING PINE DR
PALM COAST, FL 32164

SUBJECT: BEACH APARTMENTS OF DAYTONA BEACH LLC
Ref. Number: L09000059120

We have received your document for BEACH APARTMENTS OF DAYTONA BEACH LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00021442

2017 NOV - 1 PM 1:16
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beach Apartments F Daytona Beach 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:

Jadwiga Proborszcz
Name of Person

Beach Apartments Of Daytona Beach LLC
Firm/Company

37 Whispering Pine Dr.
Address

Palm Coast, FL 32164
City/State and Zip Code

2017 OCT 23 PM 3:54
TALLAHASSEE, FLORIDA

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

For further information concerning this matter, please call:

Jadwiga Proborszcz at (386) 246-3971
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

110 5

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: Beach Apartments Of Daytona Beach LLC

2. (a) 37 Whispering Pine Dr.
 Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Palm Coast, FL 32164

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

3. June 23, 2009 Date of filing/registration in Florida
 4. L09000059120 Document number

5. (a) Witold Proborszcz
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
37 Whispering Pine Dr.
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Palm Coast, FL 32164

(b) _____
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Jadwiga Proborszcz
NEW Registered Office Address:
37 Whispering Pine Drive
Palm Coast, FL 32164

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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.

Jadwiga Proborszcz Signature of a member or authorized representative of a member
Jadwiga Proborszcz 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 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.

Jadwiga Proborszcz
 Signature of Registered Agent