

L09000074896 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
SEP 10 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magellan Real Estate 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:

Arnaud Bezzina

Name of Person

Magellan Real Estate LLC

Firm/Company

850 NE 3rd St, Suite 204

Address

Dania Beach, FL 33004

City/State and Zip Code

usa@mmc.lu

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

For further information concerning this matter, please call:

Arnaud Bezzina

Name of Person

at (954)

8010080

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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TALLAHASSEE, FLORIDA

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: Magellan Real Estate LLC

2. (a) Principal office address of limited liability company: 850 NE 3rd St, Suite 204

(Note: MUST BE STREET ADDRESS)

Dania Beach, FL 33004

(b) Mailing address of limited liability company: 850 NE 3rd St, Suite 204

(Note: MAY BE POST OFFICE BOX)

Dania Beach, FL 33004

08/04/2009

L09000074896

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:

Arnaud Bezzina

Registered Office Address:

825 NE 3rd Street
Dania Beach, FL 33004

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

NEW Registered Agent:

Arnaud Bezzina

NEW Registered Office Address:

850 NE 3rd St, Suite 204

(MUST BE FLORIDA STREET ADDRESS)

Dania Beach, FL 33004

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

Arnaud Bezzina

Printed or typed name of signer

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.


Signature of Registered Agent

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2012

ARNAUD BEZZINA
MAGELLAN REAL ESTATE LLC
850 NE 3RD STREET, SUITE 204
DANIA BEACH, FL 33004

SUBJECT: MAGELLAN REAL ESTATE LLC
Ref. Number: L09000074896

We have received your document for MAGELLAN REAL ESTATE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 112A00021506