

609000111874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

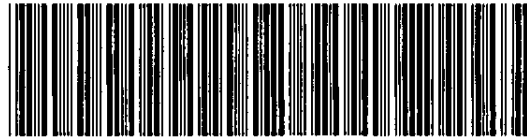
(Business Entity Name)

(Document Number)

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NOV 21 2016  
S. YOUNG

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TALLAHASSEE, FLORIDA  
16 OCT -3 PM 1:17



COPY

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2016

IRENE REIMANIS-AZIZ  
RUSTY PONY RANCH  
3620 OAKVIEW COURT  
DELRAY BEACH, FL 33445

SUBJECT: RUSTY PONY RANCH, LLC  
Ref. Number: L09000111874

RECEIVED  
2016 NOV 14 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RUSTY PONY RANCH, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 416A00021432

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Rusty Pony Ranch

2. (a) 3620 Oakview Court, Delray Beach, Florida 33445 (b) Same

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

11/20/2009

3. Date of filing/registration in Florida

L09000111874

4. Document number

5. (a) Eric S. Golden

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

, FL

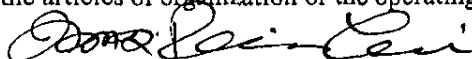
(b) Irene Reimanis-Aziz

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

NEW Registered Office Address:

, FL

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.

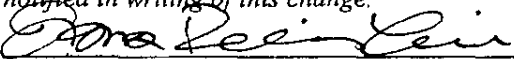


Signature of a member or authorized representative of a member

Irene Reimanis-Aziz

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 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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TALLAHASSEE, FLORIDA  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rusty Pony Ranch  
Name of Limited Liability Company

**DOCUMENT NUMBER:** L09000111874

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irene Reimanis-Aziz

Name of Person

Rusty Pony Ranch

Name of Firm/Company

3620 Oakview Court

Address

Delray Beach, FL 33445

City/State and Zip Code

moomyirene@gmail.com

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

For further information concerning this matter, please call:

Irene Reimanis-Aziz

Name of Person

at ( 905 ) 537-6411

Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

INHS17 (2/14)      \$35.00 previously submitted

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 OCT -3 PM 1:17

**STATEMENT OF RESIGNATION OF REGISTERED AGENT  
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Eric Golden

, hereby resigns as

Name of Registered Agent

Registered Agent for Rusty Pony Ranch, LLC

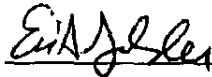
Name of Limited Liability Company

L09000111874

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

**FILING FEES:**

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

16 OCT -3 PM 1:18

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TALLAHASSEE, FLORIDA