

20900019581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT
OCT 17 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2017

FRANK DENOUN
3536 N FEDERAL HWY STE 202
FT LAUDERDALE, FL 33308

SUBJECT: ANESCO MANAGEMENT COMPANY, II, LLC
Ref. Number: L09000119581

We have received your document for ANESCO MANAGEMENT COMPANY, II, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 517A00013567

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2017 OCT 13 AM 11:07
TALLAHASSEE, FLORIDA

2017 OCT 13 AM 11:29

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anesco Management Company, II, 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:

Frank Denoun
Name of Person

Firm/Company

3536 N Federal Hwy Ste 202
Address

Ft. Lauderdale, FL 33308
City/State and Zip Code

tmenendez@meLiortho.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Denoun at (954) 566-7590
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

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JAN 13 A.M. 11:07
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: Anesco Management Company II, LLC

2. (a) 3601 W Commercial Blvd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Suite 4 + 5
Ft. Lauderdale, FL 33309

(b) 3601 W Commercial Blvd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Suite 4 + 5
Ft. Lauderdale, FL 33309

3. 12/16/2009
Date of filing/registration in Florida

4. L09000119581
Document number

5. (a) Pertman, Yevoli & Albright, P.L.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 S. Andrews Ave, Ste 600
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ft. Lauderdale, FL 33301

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

2401 NW Boca Raton Blvd
NEW Registered Office Address:

Boca Raton, FL 33431

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]
Signature of a member or authorized representative of a member

RICHARD W. MELI
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.

[Signature]
Signature of Registered Agent