

L10000011730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900225757669

900225757669
03/23/12--01018--016 **100.00

FILED
12 MAR 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 26 2012
EXAMINER

POHL & SHORT, P.A.
ATTORNEYS AT LAW

ERIC C. BOUGHMAN
ALEXANDER S. DOUGLAS II
MATT G. FIRESTONE
STACY J. FORD
GARY A. FORSTER
MARK A. GRIMES
RICHARD A. HEINLE
KATHRYN P. JONES
DAVID J. KOHS
ROBERT S. MACDONALD
TERESA N. PHILLIPS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR
JAMES C. WASHBURN

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

www.pohlshort.com

March 21, 2012

Florida Division of Corporations
Registration Section, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent and Registered Office
Our File No. 9720-3, 9720-4, 9720-5 and 9720-6

Dear Sir or Madam:

Enclosed are completed Change of Registered Agent/Change of Registered Office documents for the following entities:

Belacon Warehouse Network, LLC
Belacon Pallet Services, LLC
J2 Transportation, LLC
La Ram, LLC

We also enclose our firm's check in the amount of \$100.00, to cover the applicable fees (\$25.00 per entity).

Please do not hesitate to contact me if you need further assistance in processing these documents.

Sincerely,



Kathryn P. Jones

KPJ/dlg

Enclosures

cc: Houston E. Short, Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belacon Warehouse Network, 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:

Kathryn P. Jones, Esq.
Name of Person

Pohl & Short, P.A.
Firm/Company

280 W. Canton Ave., Suite 410
Address

Winter Park, Florida 32789
City/State and Zip Code

swsh1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn P. Jones, Esq. at (407) 647-7645
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: Belacon Warehouse Network, LLC
2. (a) Principal office address of limited liability company: 225 E. Robinson St., Suite 545
Orlando, Florida 32801
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 225 E. Robinson St., Suite 545
Orlando, Florida 32801
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 02/01/2010
4. Document number: L10000011730
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
Registered Agent: Gerald L. Connet, Jr.
Registered Office Address: 225 E. Robinson St., Suite 545
Orlando, Florida 32801
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Houston E. Short, Esq.
NEW Registered Office Address: Pohl & Short, P.A.
(MUST BE FLORIDA STREET ADDRESS) 280 W. Canton Ave., Suite 410
Winter Park, FL 32789

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

Larry J. White, Manager
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.


Signature of Registered Agent

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

FILED
12 MAR 23 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE