

LI 0000030525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

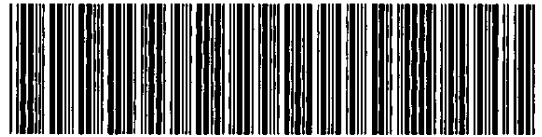
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
10 JUN - 1 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
MAY 29 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 02 2010

EXAMINER

S. HAWKES

MAY 10 2010

EXAMINER

W



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2010

MICHAEL L FORTUN  
97 REGATTA DRIVE  
JUPITER, FL 33477

SUBJECT: MYSOPA, LLC  
Ref. Number: L10000030525

We have received your document for MYSOPA, 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):

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 410A00011758

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mysopa 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:

Michael L. Fortun  
Name of Person

Mysopa LLC  
Firm/Company

97 Regatta Drive  
Address

Jupiter, FL 33477  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael L. Fortun at ( 561 ) 747-1890  
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: MYSOPA, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☒ \_\_\_\_\_

(Note: **MUST BE STREET ADDRESS**)

97 Regatta Drive  
Jupiter, FL 33477

(b) Mailing address of limited liability company: \_\_\_\_\_

☒ \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**)

97 Regatta Drive  
Jupiter, FL 33477

March 18, 2010

3. Date of filing/registration in Florida

L10000030525

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

T. Robert Zochowski

Registered Office Address:

Suite 400  
1001 N. U.S. Highway One  
Jupiter, FL 33477

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

NEW Registered Agent:

Michael L. Fortun

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

97 Regatta Drive  
Jupiter  
FL 33477

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.

Michael L. Fortun  
Signature of a member or authorized representative of a member

Michael L. Fortun, co-Trustee  
Printed 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.

Michael L. Fortun  
Signature of Registered Agent

Michael L. Fortun  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

**T. ROBERT ZOCHOWSKI, J.D., L.L.M.**  
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

OF COUNSEL:

RICHARD I. VOLIVA, JR.  
10 NASSAU ST., PRINCETON, NEW JERSEY 08542  
(609) 497-2370

HAAS BLDG. SUITE 400  
1001 N. U.S. HIGHWAY ONE  
JUPITER, FLORIDA 33477  
561-744-1175  
FAX 561-744-6333

P.O. BOX 33  
PRINCETON JUNCTION, N.J. 08550  
609-799-2111  
FAX 609-799-7563

PLEASE REPLY TO JUPITER

May 6, 2010

**Via UPS Ground**  
Registration Section  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

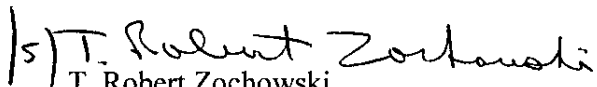
Re: MYSOPA, LLC

Dear Sir or Madam:

Enclosed please find the Cover Letter regarding the Registered Agent/Registered Office Change and our check in payment of the \$25.00 fee regarding the above matter.

If you have any questions, please advise.

Very truly yours,

  
T. Robert Zochowski  
TRZ/sb  
enclosures