

L110000037993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

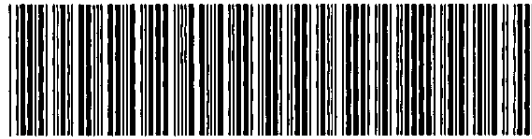
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100236211871

06/13/12--01018--006 **25.00

RECEIVED
DEPARTMENT OF STATE
12 JUN 13 PM 1:12

FILED
12 JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUN 19 2012

SPIEGEL & UTRERA, P.A.
(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **DY PROPERTIES LLC** **L11000037993**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2012

SPIEGEL & UTRERA

SUBJECT: DY PROPERTIES LLC
Ref. Number: L11000037993

RECEIVED
12 JUN 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DY PROPERTIES 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):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 912A00016668

**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT**

OF

DY PROPERTIES LLC

FILED
12 JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

- FIRST:** The name of the company DY PROPERTIES LLC.
- SECOND:** The principal office address of the company is 2333 56th Drive, Brooklyn, New York 11234 and the mailing address is the same.
- THIRD:** The date of incorporation was 30th day of March, 2011. The Company's document L11000037993.
- FOURTH:** The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Rosilio Matan
1125 Northwest 25th Avenue
Ft. Lauderdale, Florida 33311
- FIFTH:** The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



SPIEGEL & UTRERA, P.A.
L A W Y E R S

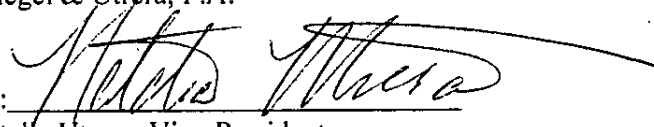
www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

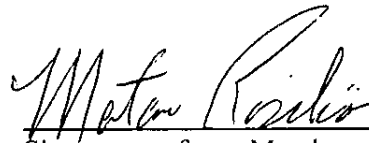
Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

- SIXTH:** 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.
- EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 June 2012.


Signature of a Member or Authorized
Representative of a Member

FILED
12 JUN 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605