

L11000056201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

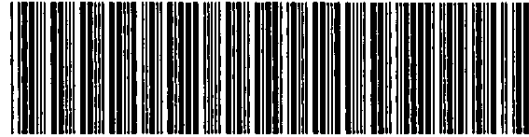
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN 16 PM 12:44

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

JOSEPH A. VECCHIO, JR., P.A.
4613 NORTH UNIVERSITY DRIVE
#588
CORAL GABLES, FL 33067

SUBJECT: MARJAY, LLC
Ref. Number: L11000056201

FILED
2013 JAN 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARJAY, 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 document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 013A00000312

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: Martay, LLC

2. (a) Principal office address of limited liability company: 1615 Harrison St

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

Hollywood, FL 33020

(b) Mailing address of limited liability company:

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

1615 Harrison St

Hollywood, FL 33020

05/12/2011

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Vincent Morosello

Registered Office Address:

780 Ranch Rd

Weston, FL 33320

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

NEW Registered Agent:

Marjorie S. Korf

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1615 Harrison St

Hollywood

FL 33020

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

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 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.

Marjorie S Korf
Signature of Registered Agent

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

FILING FEE: \$25.00

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Hollywood, FL 33020
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1615 Harrison St.
Hollywood, FL 33020
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 05/12/2011
4. Document number: L11000056201

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

Registered Agent:

Vincent Morsetto

Registered Office Address:

780 Ranch Rd
Weston, FL 33326

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

NEW Registered Agent:

Marjorie S. Korf

NEW Registered Office Address:

1615 Harrison St.

(MUST BE FLORIDA STREET ADDRESS)

Hollywood FL 33020 33020

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.

Vincent Morsetto
Signature of a member or authorized representative of a member

VINCENT MORSETTO
Printed or typed name of signer

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Signature of Registered Agent

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