

L11000063505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

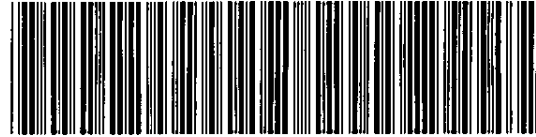
(Business Entity Name)

(Document Number)

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18 APR 18 AM 10:43

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 APR 18 AM 7:34

B FIGUEROA

APR 18 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 169815 7567450  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

ORDER DATE : April 18, 2018

ORDER TIME : 8:43 AM

ORDER NO. : 169815-005

CUSTOMER NO: 7567450

CHANGE OF AGENT

NAME: AMBERTON PROPERTIES LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMBERTON PROPERTIES 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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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 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: AMBERTON PROPERTIES LLC

2. (a) <u>980 N Federal Highway</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )  <u>Suite 315</u>  <u>Boca Raton, FL 33432</u>	(b) <u>980 N Federal Highway</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )  <u>Suite 315</u>  <u>Boca Raton, FL 33432</u>
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3. <u>05/31/2011</u> Date of filing/registration in Florida	4. <u>L11000063505</u> Document number
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5. (a) SOTO, MARIANGELA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

980 N Federal Highway  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
  
Suite 315  
  
Boca Raton, FL 33432

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

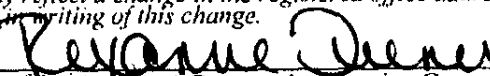
1201 Hays Street  
NEW Registered Office Address:  
  
  
  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 APR 18 AM 7:31

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	<u>Mariangela Soto</u> _____ Printed or typed name of signee
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*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 of Registered Agent Corporation Service Company	BY:	<u>Roxanne Turner</u> <u>Asst. Vice President</u>
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Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00