

L1100000 97689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEC - 4 2014

T. CARTER

LLC RA/RO change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOTANY LANDSCAPE 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:

MARY GRABOWSKI
Name of Person

BOTANY LANDSCAPE LLC
Firm/Company

4032 BUDD RD.
Address

NEW SMYRNA BCH FL 32168
City/State and Zip Code

MEGRABO@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY GRABOWSKI at (386) 547-2458
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2014

MARY GRABOWSKI
BOTANY LANDSCAPE LLC
4032 BUDD RD
NEW SMYRNA BEACH, FL 32168 US

SUBJECT: BOTANY LANDSCAPE LLC
Ref. Number: L11000097689

We have received your document for BOTANY LANDSCAPE 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 514A00023143

RECEIVED
14 NOV 20 PM 1:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-18-14 Please find enclosed my
Signature a second time as
Registered Agent. If any questions
Please call 386 7602551
Mary Delrich

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: BOTANY LANDSCAPE LLC

2. (a) 4032 BUDD RD. (b) 4032 BUDD RD

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

NEW SMYRNA BCH, FL
32168

NEW SMYRNA BCH, FL
32168

3. 08-25-2011 4. L11000097689
Date of filing/registration in Florida Document number

5. (a) UNITED STATES CORP. AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 WINDING OAK COURT
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE FL
TAMPA, FL 33612

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

40 Nelson Selwitz
NEW Registered Office Address:
1190 Pelican Bay Dr
Daytona Beach, FL 32119

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 20 PM 3:40

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.

Mary Aldrich MARY GRABOWSKI
Signature of a member or authorized representative of a member 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 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.

Mary K Aldrich
Signature of Registered Agent MARY K Aldrich