

LI600101632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

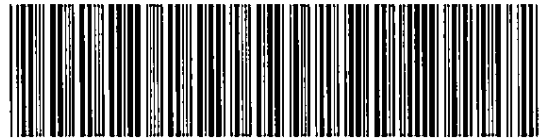
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OCT 27 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 549 Kalmia Drive, 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:

Don Stimely
Name of Person

Firm/Company

630 US Highway One
Address

North Palm Beach, FL 33408
City/State and Zip Code

donald.stimely@worldnet.att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Stimely nt (561) 319-0644
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 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: 549 Kalmia Drive, LLC

2. (a) 549 Kalmia Drive (b) 630 US Highway One

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

LAKE PARK, FL 33403

North Palm Beach, FL 33408

3. 9.02.2011 4. L11000101632
Date of filing/registration in Florida Document number

5. (a) Gray Robinson, PA; Attn: Arnold M. Zipper
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

225 N.E. Mizner Boulevard, Ste 500
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boca Raton, FL 33432

(b) CT Corporation System

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

1200 S Pine Island Road
NEW Registered Office Address:

Plantation, FL 33324

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]
Signature of a member or authorized representative of a member

Jason Ackner
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 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 the change.

[Signature]
Signature of Registered Agent

Joe
Vice President
and Assistant Secretary

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