

L11000132513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

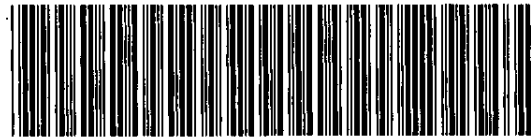
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NOV 28 2012

EXAMINER



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12 NOV 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collarmele Aventura, 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:

Joseph P. Tagliola

Name of Person

Firm/Company

2929 E. Commercial Blvd., PH-D

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

joseph.tagliola@collarmelepartners.com

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 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: Collamele Aventura, LLC

2. (a) Principal office address of limited liability company: 2929 E. Commercial Blvd, PH-D
Fort Lauderdale, FL 33308
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 2929 E. Commercial Blvd, PH-D
Fort Lauderdale, FL 33308
(Note: MAY BE POST OFFICE BOX)

11/22/2011

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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:

Torry Q. Watson

Registered Office Address:

1131 North Victoria Park Road
Fort Lauderdale, FL 33304

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

NEW Registered Agent:

Joseph P. Tagliola

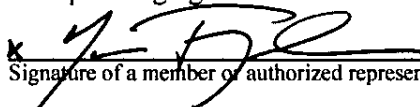
NEW Registered Office Address:

2929 E. Commercial Blvd, PH-D

(MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33308

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

Joseph P. Tagliola, Manager

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 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.


Signature of Registered Agent

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

FILING FEE: \$25.00

**Arnall
Golden
Gregory LLP**

Direct phone: 404.870.5651
Direct fax: 404.439.1765
E-mail: sue.wisch@agg.com
www.agg.com

November 21 2012

VIA OVERNIGHT MAIL

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Collarmele Aventura, LLC

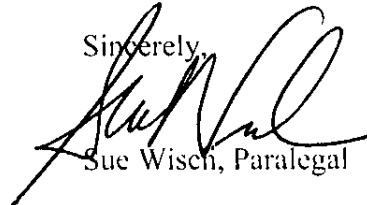
Dear Sir or Madam:

Enclosed please find the following original documents to be filed:

1. Resignation of Managing Member, Torry Q. Watson, from Collarmele Aventura, LLC;
2. Resignation of Registered Agent, Torry Q. Watson, from Collarmele Aventura, LLC; and
3. Change of Registered Agent for Collarmele Aventura, LLC.

We also enclose the filing fees totaling \$135.00. Should you have any questions or be unable to file any of these documents for any reason please do not hesitate to call.

Sincerely,



Sue Wisch, Paralegal

/sw

Enclosures

cc: Philip G. Skinner, Esquire