

L12000005217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

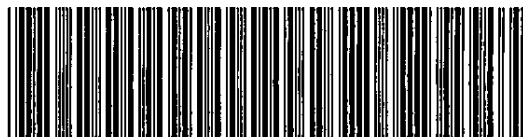
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2017 APR 7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR 11 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2017

JAMES K NEFF
7892 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

SUBJECT: 1 LONGVIEW ROAD HOLDINGS LLC
Ref. Number: L12000005217

We have received your document for 1 LONGVIEW ROAD HOLDINGS 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 717A00003856

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 Longview Road Holdings 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:

James K. Neff

Name of Person

Firm/Company

7892 Fisher Island Drive

Address

Fisher Island FL 33109

City/State and Zip Code

libby@toplineadmin.com

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

For further information concerning this matter, please call:

Libby Millar at (203) 451-1582
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: 1 Longview Road Holdings LLC

2. (a) 7892 Fisher Island Drive (b) 7892 Fisher Island Drive

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

Fisher Island FL 33109

Fisher Island FL 33109

01/11/2012

L12000005217

3. Date of filing/registration in Florida

4. Document number

5. (a) Neff, James K.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7892 Fisher Island Drive

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

Fisher Island, FL 33109

(b) Brant, Barry

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

Berkowitz Pollack Brant

NEW Registered Office Address:

200 S. Biscayne Blvd, 6th Floor

Miami, FL 33131

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.

James K. Neff
Signature of a member or authorized representative of a member

James K. Neff
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.

Barry Brant
Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA