

L12006005401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

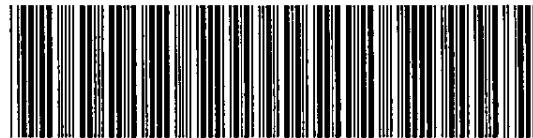
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EXAMINER



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12 SEP 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2012

KEVIN MEYER
FOUR POINTS ENTERPRISES, LLC
2707 N. OCEAN BLVD., STE. D-105
BOCA RATON, FL 33413

SUBJECT: FOUR POINTS ENTERPRISES, LLC
Ref. Number: L12000005401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FOUR POINTS ENTERPRISES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

FOUR POINTS ENTERPRISES, LLC cannot be its own Registered Agent. An individual -- such as Kevin Meyer -- could be the Agent. Please resubmit your document listing an individual or another company as the Registered Agent.

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.

Buck Kohr
Regulatory Specialist II

Letter Number: 412A00020781

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Four Points Enterprises, LLC
Name of Corporation

DOCUMENT NUMBER: L12000005401

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Meyer

Name of Contact Person

Four Points Enterprises, LLC

Firm/Company

2707 N Ocean Blvd, Suite D-105

Address

Boca Raton, FL 33431

City/State and Zip Code

kmeyer@opcg21.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kevin Meyer

Name of Contact Person

at (516) 713-0805

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Four Points Enterprises, LLC
2. The principal office address: 2707 N Ocean Blvd, Suite D-105, Boca Raton, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BUSINESS FILINGS INCORPORATED

515 E. PARK AVENUE

TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin Meyer

2707 N Ocean Blvd, Suite D-105


P.O. Box NOT acceptable

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

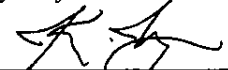
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kevin Meyer, MGRM

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

9/24/12

Date

If signing on behalf of an entity:

Kevin Meyer

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)