

# L120000 44132

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400230637914

04/23/12--01030--019 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 23 PM 1:35

APR 24 2012  
T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Johnson Group Properties, 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:

Jordan Klingsberg  
Name of Person

Gutter Chaves et. al.  
Firm/Company

2101 Corporate Blvd Suite 107  
Address

Boca Raton Florida  
City/State and Zip Code

jklingsberg@floridatax.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Klingsberg at ( 561 ) 998-7847  
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 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: Johnson Group Properties, LLC

2. (a) Principal office address of limited liability company: 2750 NE 44th Street

(Note: MUST BE STREET ADDRESS)

Lighthouse Point, FL 33054

(b) Mailing address of limited liability company: 2750 NE 44th Street

(Note: MAY BE POST OFFICE BOX)

Lighthouse Point, FL 33054

March 29, 2012  
3. Date of filing/registration in Florida

L12000044132  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: M&W Agents, Inc.

Registered Office Address: 2101 Corporate Blvd, Suite 107

Boca Raton, Florida 33431

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

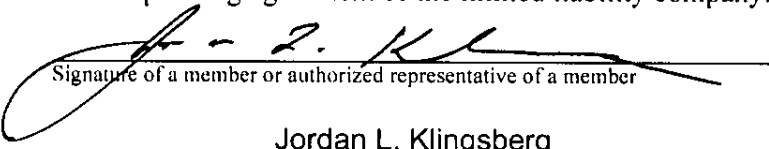
**NEW** Registered Agent: \_\_\_\_\_

**NEW** Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2750 NE 44th Street  
Lighthouse Point, FL 33054

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

Jordan L. Klingsberg

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 23 PM 1:35