

L12000051279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

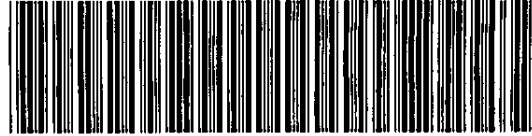
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 NOV 30 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2015

KAREN A MASSINELLO
7750 OKEECHOBEE BLVD, SUITE 4-558
WEST PALM BEACH, FL 33411

SUBJECT: MASSINELLO REALTY, LLC
Ref. Number: L12000051279

We have received your document for MASSINELLO REALTY, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 615A00024025

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Massinello Realty 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:

Karen A. Massinello
Name of Person

Massinello Realty LLC
Firm/Company

7750 Okeechobee Blvd Suite 4-558
Address

West Palm Beach, FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen A. Massinello at (561) 715-9198
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

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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: Massinello Realty LLC

2. (a) 7750 Okeechobee Blvd Ste 4-558 (b) 7750 Okeechobee Blvd Ste 4-558

Principal office address of limited liability company:

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

West Palm Bch, FL 33411

Mailing address of limited liability company:

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

WPB, FL 33411

3. 4/13/12 11/20/15 11/15/07
Date of filing/registration in Florida

4. L12000051279
Document number

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

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

_____, FL _____

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

7750 Okeechobee Blvd Ste 4-558

NEW Registered Office Address:

West Palm Bch FL 33411

_____, FL _____

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.

Karen A Massinello
Signature of a member or authorized representative of a member

Karen A Massinello
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.

Karen A Massinello
Signature of Registered Agent

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