

L12000055385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

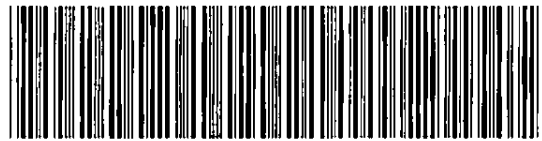
(Document Number)

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

Special Instructions to Filing Officer:

J. HORNE  
SEP 19 2024

Office Use Only



900436450699

09/16/24--01015--002 \*\*25.00

FILED  
2024 SEP 16 PM 3:20  
J. HORNE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amelia State, 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:

Monique Gomez

\_\_\_\_\_  
Name of Person

Tavaco Properties, LLC

\_\_\_\_\_  
Firm/Company

9229 W Sunset Blvd., Suite 311

\_\_\_\_\_  
Address

West Hollywood, CA 90069

\_\_\_\_\_  
City/State and Zip Code

Monique@tavaco.com

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

For further information concerning this matter, please call:

Monique Gomez

310

385-1300 ext. 104

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

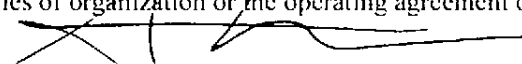
☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

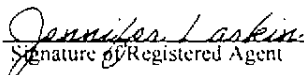
*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Amelia State, LLC
2. (a) c/o Tavaco Properties, LLC  
Principal office address of limited liability company:  
**(Note: MUST BE STREET ADDRESS)**  
9229 W Sunset Blvd., Suite 311  
West Hollywood, CA 90069
- (b) c/o Tavaco Properties, LLC  
Mailing address of limited liability company:  
**(Note: MAY BE POST OFFICE BOX)**  
9229 W Sunset Blvd., Suite 311  
West Hollywood, CA 90069
3. April 24, 2012 4. L12000055385  
Date of filing/registration in Florida Document number
5. (a) NRAI Services, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NRAI Services, Inc.  
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1200 South Pine Island Road  
Plantation, FL 33324
- (b) GKL Registered Agents, Inc.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
GKL Registered Agents, Inc.  
**NEW** Registered Office Address:  
28089 Vanderbilt Drive Suite 201  
Bonita Springs, FL 34134

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.

 Andrew Tavakoli  
Signature of a member or authorized representative of a member 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.*

  
Signature of Registered Agent