

L1200057181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FALL ARIZONA, ARIZONA
MAY 16 2014

Atlantic Gulf Property Investments LLC

390 N. orange Ave., Ste. 2125 / Tel 407-730-3969 / Fax 407-730-3971

May 28, 2014

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sirs:

Effective June 2, 2014 the principal office address in all the entities included herein is changing to the following address (both physical and mailing):

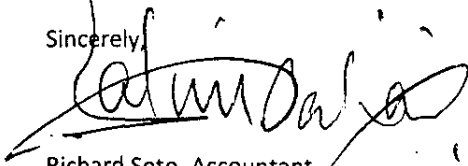
390 N. Orange Ave., Ste. 2125
Orlando, FL 32801

Included for processing the filing are the following "Statements of Change of Registered Office or Registered Agent for a Limited Liability Company" and accompanying checks for related filing fees:

| Document No. | Name of Entity | Ck No. | Amount |
|--------------|---|--------|----------|
| L12000055653 | Atlantic Gulf Property Investments LLC | 1735 | \$ 25.00 |
| L12000057181 | Atlantic Gulf Property Investments II LLC | 1735 | 25.00 |
| L13000131545 | Atlantic Gulf Property Advisory LLC | 1735 | 25.00 |
| L12000086731 | Third Atlantic Gulf Property Investments LLC | 1735 | 25.00 |
| L12000097178 | Atlantic Gulf Colonial Property Investments LLC | 1735 | 25.00 |
| L13000074487 | Atlantic Gulf Property Management LLC | 1008 | 25.00 |
| L13000056607 | Syed Real Estate Investments LLC | 1015 | 25.00 |
| L13000068707 | Atlantic Gulf Realty LLC | 1057 | 25.00 |
| L13000116950 | Fifth Atlantic Gulf Property Investments, LLC | 1020 | 25.00 |

If you have any questions please contact the undersigned at telephone number 407-730-3969 or at my email address at richard@atlanticgulfproperties.com.

Sincerely,



Richard Soto, Accountant
Atlantic Gulf Property Investments

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC GULF PROPERTY INVESTMENTS II 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:

SALIM N. VALIANI

Name of Person

ATLANTIC GULF PROPERTY INVESTMENTS II LLC

Firm/Company

390 N ORANGE AVE., STE 2125

Address

ORLANDO, FL 32801

City/State and Zip Code

VALIANI.SALIM@GMAIL.COM

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

For further information concerning this matter, please call:

SALIM N. VALIANI

Name of Person

at (407)

730-3969

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: ATLANTIC GULF PROPERTY INVESTMENTS II LLC

| | |
|---|---|
| 2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>390 N Orange Ave., Ste. 2125</u> <u>Orlando, FL 32801</u> | (b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>390 N Orange Ave., Ste. 2125</u> <u>Orlando, FL 32801</u> |
|---|---|

4/27/2012

L12000057181

3. Date of filing/registration in Florida 4. Document number

5. (a) Salim N. Valiani

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

7550 Futures Dr., Ste 102 Orlando FL 32819

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7550 Futures Dr., Ste. 102

Orlando, FL 32819

(b) Salim N. Valiani

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

NEW Registered Office Address:

390 N Orange Ave., Ste. 2125

Orlando, FL 32801

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.

Salim N. Valiani
Signature of a member or authorized representative of a member

Salim N. Valiani

Printed or typed name of signer

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.

Salim N. Valiani
Signature of Registered Agent