

# L12 000067732

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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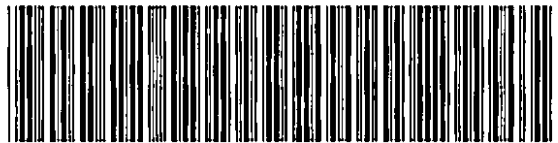
\_\_\_\_\_  
(Business Entity Name)

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

MAR 21 2020

S. YOUNG

GARGANESE, WEISS, D'AGRESTA & SALZMAN, P.A.

*Attorneys at Law*

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**Kate T. Hollis**

*Associate Attorney*

*khollis@orlandolaw.net*

February 26, 2020

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Lucerna, LLC  
Document No. 1.12000067732  
**Change of Registered Agent**

To Whom It May Concern:

Enclosed please find a **Statement of Change of Registered Office or Registered Agent or Both** form for the above-referenced Florida limited liability company, along with my firm's check for \$25.00 to cover the filing fee. Please provide confirmation of filing to the undersigned at the address above.

Please contact me if there are any questions regarding this filing. Thank you for your assistance in this matter.

Sincerely,



Catherine T. Hollis, Esq.

Enclosure

cc: David Rietsema (via e-mail, w/enclosure)

**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: Lucerna, LLC
2. (a) 3230 Palatka Street  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
Orlando, FL 32824
- (b) 11954 Narcoosee Road, Suite 2-163  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
Orlando, FL 32832
3. 05/21/2012  
Date of filing/registration in Florida
4. L12000067732  
Document number
5. (a) Rietsema, David  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3230 Palatka Street  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Orlando, FL 32824
- (b) Garganese, Weiss, D'Agresta & Salzman, P.A.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Attn: Scott D. Danahy, Esq.  
**NEW Registered Office Address:**  
111 North Orange Avenue, Suite 2000  
Orlando, FL 32801

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

David Rietsema

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00