

42000586731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

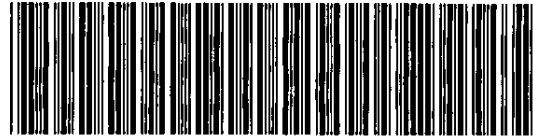
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Lc
R/A Craig

JUN 16 2014

R. WHITE

RECEIVED
JUN 16 2014

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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):

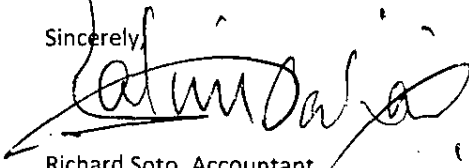
390 N. Orange Ave., Ste. 2125
Orlando, FL 32801

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@atlanticgulfperties.com.

Sincerely,



Richard Soto, Accountant
Atlantic Gulf Property Investments

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Third Atlantic Gulf Property Investments 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

Third Atlantic Gulf Property Investments 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: Third Atlantic Gulf Property Investments LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

390 N Orange Ave., Ste. 2125

Orlando, FL 32801

Mailing address of limited liability company:

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

390 N Orange Ave., Ste. 2125

Orlando, FL 32801

7/02/2012

L12000086731

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

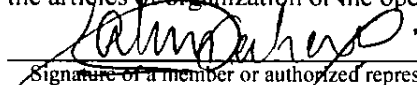
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

390 N Orange Ave., Ste. 2125

Orlando, FL 32801

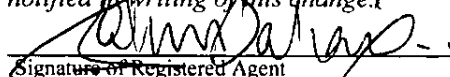
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


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.


Signature of Registered Agent