

L12000133402

(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:

Office Use Only



100279800351

12/11/15--01019--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2015 DEC 11 A 11:38

FILED

DEC 14 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dutch Chamber Miami 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:

Frank W. Behrens
Name of Person

Dutch Chamber Miami LLC
Firm/Company

15051 Royal Oaks Ln. # 2301
Address

North Miami, FL 33181
City/State and Zip Code

frank.behrens@dutchchambermiami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Behrens at (706) 683 0597
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

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: Dutch Chamber Miami LLC
- 2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
15051 Royal Oaks Ln. Apt 2301
North Miami, FL 33101
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
15051 Royal Oaks Ln. Apt 2301
Miami, FL 33101-2469
- 3. 10/19/2012
Date of filing/registration in Florida
- 4. L12000133402
Document number

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


Behrens, Frank W.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
701 Brickell Avenue, Suite 500
Miami, FL 33131

2015 DEC 11 A 11:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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

Behrens, Frank W.
NEW Registered Office Address:
15051 Royal Oaks Ln. Apt 2301
Miami, FL 33101

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

F. Behrens
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