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ENCLAVE OF ENGLEWOOD, LLC

TYPE OF FILING: CHANGE OF AGENT

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

Pursuant to the provisions of sections 605.0114, 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: ENCLAVE (OF ENGLEWOOD, LLC			
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 188 LONG ISLAND AVE	·····		
(HMC. MOST DE STREET ADDRESS)	WYANDANCH, NY 11798			
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	188 LONG ISLAND AVE	5 M1R		
(Note: MAT BET OST OFFICE BOX)	WYANDANCH, NY 11798			
November 9, 2012	L12000142484	7 44		
3. Date of filing/registration in Florida	4. Document number	10:		
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of Sta	ite: 32		
Registered Agent:	CANTOR, SAMUEL J	·		
Registered Office Address:	2499 GLADES ROAD			
	BOCA RATON, FL 33431			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent:	National Corporate Research, Ltd., I	inc.		
NEW Registered Office Address:	155 Office Plaza Drive			
(MÜST BE FLORIDA STREET ADDRESS)	Tallahaesee FL 32	301		
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change(she members of the limited liability company or as otherwhere one perating agreement of the limited liability company. Signature of a number or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the printed and familiar with and accept the obligations of my printed and familiar with and accept the obligations of my printed to maddress, I hereby confirm that the limited liability company.	Florida street address of the registered atical. Or, in the case of a Florida limit was/were authorized by an affirmativise provided in the articles of organization.	office ed ve vote of tion or		
WARK THUWAS, ASSISTANT				
Division of Corporations, P.O. Box 6327, Callahassee, FL 32314				

SECRETARY OF STATE TALLAHASSEE, FLORIDA