

L12000147760

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000118691 3)))



H140001186913ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF STEPHEN J. GRAVE DE PERALTA, P.L.
Account Number : 120106000062
Phone : (561) 247-5009
Fax Number : (561) 208-5011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
ATLANTIC PAVILION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

14 MAY 19 AM 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
MAY 19 AM 11:08
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 20 2014

C. CARROTHERS

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 PAVILION, LLC
2. (a) 14 MONTEREY DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
14 MONTEREY DRIVE
MANHASSET HILLS, NY 11040
- (b) 14 MONTEREY DRIVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
14 MONTEREY DRIVE
MANHASSET HILLS, NY 11040
3. 11/21/2012
Date of filing/registration in Florida
4. L12000147760
Document number

5. (a) LOPEZ, SUSAN A.P.A. (SUSAN A. LOPEZ, P.A.)
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4400 NORTH FEDERAL HIGHWAY, SUITE 208
BOCA RATON, FL 33431

- (b) PG Law, PL

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

NEW Registered Office Address:
5030 Champion Boulevard, Suite G11-281

Boca Raton, FL 33496

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

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 relating 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

INHS18 (2/14)

FILED
14 MAY 19 AM 11:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE