

L12000154457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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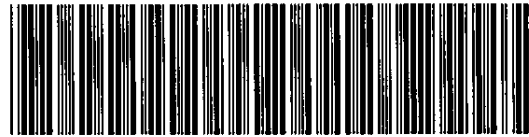
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Number One Auctions, 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:

Steven L. Froncek

Name of Person

Number One Auctions, LLC

Firm/Company

6110 Edgewater Dr. Suite A

Address

Orlando, Florida 32810-4864

City/State and Zip Code

numberoneauctionsflorida@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven L. Froncek at (407) 551-9573

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 608.416 or 608.508, 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: Number One Auctions, LLC

2. (a) Principal office address of limited liability company: 6110 Edgewater Dr. Suite A
Orlando, Florida 32810-4864
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 6110 Edgewater Dr. Suite A
Orlando, Florida 32810-4864
(Note: MAY BE POST OFFICE BOX)

12/10/2012

3. Date of filing/registration in Florida

L12000154457

4. Document number

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

Registered Agent: Steven L. Froncek

Registered Office Address: 2661 Mercy Dr.
Orlando, Florida 32808

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

NEW Registered Agent: Steven L. Froncek

NEW Registered Office Address: 6110 Edgewater Dr. Suite A
(MUST BE FLORIDA STREET ADDRESS) Orlando, FL 32810-4864

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.

Steven L. Froncek
Signature of a member or authorized representative of a member

Steven L. Froncek
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 608, 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.

Steven L. Froncek
Signature of Registered Agent

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

DANIEL FILHO
7862 W IRLO BRONSON MEMORIAL HIGHWAY
209
KISSIMMEE, FL 34747

Re: Document Number L13000030693

The Articles of Amendment to the Articles of Organization for DVF HOMES LLC, a Florida limited liability company, were filed on October 28, 2013.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Teresa Brown
Regulatory Specialist II
Division of Corporations

Letter Number: 713A00025306