

12/12/2012 08:51 FAX

GUNSTER YAKLEY

12/12/2012

Division of Corporations

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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 fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6303

From: Account Name : GUNSTER, YAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: ahorowitz@gunster.com

PLEASE NOTE THAT PRINCIPAL OFFICE ADDRESS CITY (PLANTATION) AS TYPED INTO SUNBIZ HAS A TYPOGRAPHICAL ERROR - WE WOULD APPRECIATE YOUR CORRECTING SAME IN CONNECTION WITH THIS AGENT CHANGE. THANKS VERY MUCH.

LLC REGISTERED AGENT CHANGE
HOROWITZ INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

A. LUNT

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horowitz 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:

Melanie B. Stocks

Name of Person

Gunster, Yoakley and Stewart, P.A.

Firm/Company

777 S. Flagler Drive, Suite 500E

Address

West Palm Beach, FL 33401

City/State and Zip Code

ahorowitz@gunster.com

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

For further information concerning this matter, please call:

Melanie B. Stocks

Name of Person

at (561)

650-0728

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

FILED
2012 DEC 12 PM 2 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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: Horowitz Investments, LLC
2. (a) Principal office address of limited liability company: 10480 NW 18th Drive, Plantation, FL 33322
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 10480 NW 18th Drive, Plantation, FL 33322
(Note: MAY BE POST OFFICE BOX)
- December 11, 2012
3. Date of filing/registration in Florida
4. Document number: L12000154725
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: GY Corporate Services, Inc.
Registered Office Address: One Biscayne Tower, 2 South Biscayne Blvd., Suite 3400
Miami, FL 33131
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Aaron J. Horowitz
NEW Registered Office Address: via Gunders, Yoakley and Stewart, P.A.
(MUST BE FLORIDA STREET ADDRESS) 450 East Las Olas Boulevard, Suite 1400
Fort Lauderdale, FL 33301

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]
Signature of a member or authorized representative of a member

Melanie B. Stock, Authorized Person
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 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.

[Signature]
Signature of Registered Agent

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

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