## 113000011947

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## **COVER LETTER**

Registration Section Division of Corporations

TO:

INHS18 (2/14)

Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Ch	nange and fee(s) are submitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
Allam R SIDORSKY Name of Person	<del></del>	
TYEM HOLDINGS, L	LC So -	
339 Beacon Pointe 7	Dr. Andrews	
Ocoee, FLOUDA 3 City/State and Zip Code	4761	
E-mail address: (to be used for future annual re	Comport notification)	
For further information concerning this matter, pleas	e call:	
Allan R. Siooesky at Name of Person	( <u>454</u> ) <u>673 2820</u> Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Tallahassee, Florida 32301  Enclosed is a check for the following amo	·	
☐ \$25 Filing Fee	S55 Filing Fee & Certified Copy	



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

December 29, 2014

ALLAN R. SIDORSKY 339 BEACON POINTE DRIVE OCOEE, FL 34761

SUBJECT: TYEM HOLDINGS, LLC Ref. Mumber: L13000011947

orations

Mailed on

Mailed on

2/9/15

to:

Diane Cushing

Tik(s)

We have received your document for TYEM HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong appligation. You need to complete the registered agent change form for a limited liability company not a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) <u>245-6050</u>.

Diane Cushing Senior Section Administrator

Letter Number: 214A00027350

## 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: Tyen Holds, LLC	<u> </u>
2. (a) 339 BEACON POINTE DR  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  (Note: MAY	
Ococe Fr 34761 Ococe	FL 34761
O1/28/2013  Date of filing/registration in Florida  4. Document n	<del></del>
5. (a) Corporate creations Network, jul.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  11 38 0 Prospectty Farms Roho # 221 E  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)	
PALM BEACH GARDOWS, FL 33410  (b) Gregory P. McMahon, Esq. Enter name of NEW Registered Agent and/or NEW Registered Office address:  717 N. MAGNONA AUF  NEW Registered Office Address:	15 FEB 12 PH 1: 1/8
ORLANDO ,FL 32803	•
If the limited liability company is not organized under the laws of the State of Florida, it is her the change or changes are made, the Florida street address of the registered office and the busi agent will be identical. Or, in the case of a Florida limited liability company, it is hereby conf was/were authorized by an affirmative vote of the members of the limited liability company or the articles of organization or the operating agreement of the limited liability company.	ness office of the registered irmed that the change(s) as otherwise provided in
	d name of signee
I hereby accept the appointment as registered agent and agree to act in this capacity. I furthe provisions of all statutes relative to the proper and complete performance of my duties, and I the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if to merely reflect a change in the registered office address, I hereby confirm that the limited lie notified in writing of this charge.  Signature of Registered Machine.	er agree to comply with the am familiar with and accept this document is being filed ability company has been
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 3231 FILING FEE: \$25.00	4