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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: <u>900 10th Street LLC</u>

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:

Charles Hernicz

Name of Person

Hernicz Legal Services PL Firm/Company

1460 Wood Row Way_____ Address

Wellington, FL 33414

City/State and Zip Code

<u>Chernicz@herniczlegal.com</u> E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Hernicz

Name of Person

at (<u>561</u>) <u>753-7511</u> Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: Devictration Section

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

INHS18 (2/14)

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.

(a)		(b)	
	Principal office address of limited liability company:		Mailing address of limited liability company:
	(<u>Note: MUST BE STREET ADDRESS</u>)		(<u>Note: MAY BE POST OFFICE BOX</u>)
	900 10th Street		900 10th Street
	Lake Park, FI 33403		Lake Park, F1 33403
	1/30/2013		<u>L13000015215</u>
	Date of filing/registration in Florida	4.	Document number
a)			
a)	Registered Agent and Registered Office shown on the records of	the Florida Dept.	of State:
	Hernicz Legal Services, PL		
	Registered Office Address (MUST BE FLORIDA STREET.	<u>ADDRESS)</u>	
	15854 Bent Creek Rd.		
	Wellington, FL	33414	
5)			·
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	Office address:	
			c.
	Hemicz Legal Services, PL		-,
	<u>NEW</u> Registered Office Address:		•
	1460_Wood Row_Way		
	FL	1111	
		· <u></u>	
cha nt w s/we	mited liability company is not organized under the lay nge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited li- ere authorized by an affirmative vote of the members of cles of organization or the operating agreement of the	ws of the State the registered ability compan of the limited li	of Florida, it is hereby confirmed that af office and the business office of the regi it, it is hereby confirmed that the change iability company or as otherwise provide
	01		Orlando Spado
onat	ure of a member or authorized representative of a member		Printed or typed name of signee

Thereby 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 negistered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely refight a chapter in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this document.

Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 F1LING FEE: \$25.00