

L130000025223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/24/13--01011--012 **35.00

2013 DEC -2 PM 4:19
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC - 3 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brooklyn Water Bagel Co., No. 3, 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:

Christiana Staib

Name of Person

Brooklyn Water Enterprises

Firm/Company

5355 Town Center Rd. S. 702

Address

BOCA RATON, FL 33486

City/State and Zip Code

christiana@brooklynwaterbagels.com

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

For further information concerning this matter, please call:

Christiana Staib at (961) 455-7490

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: BROOKLYN WATER BAWEL CO. NO. 3, LLC

2. (a) Principal office address of limited liability company: 5355 TOWN CENTER RD. S. 702
(Note: **MUST BE STREET ADDRESS**) BOCA RATON, FL 33486

(b) Mailing address of limited liability company: 5355 TOWN CENTER RD. S. 702
(Note: **MAY BE POST OFFICE BOX**) BOCA RATON, FL 33486

2/18/13
3. Date of filing/registration in Florida

613000025223
4. Document number

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

Registered Agent:

JONATHAN D. MORGENSTEEN

Registered Office Address:

5355 TOWN CENTER RD. S. 702
BOCA RATON, FL 33486

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

NEW Registered Agent:

CHRISTIANA STAIB

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

5355 TOWN CENTER RD. STE 702
BOCA RATON, FL 33486
, FL

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 M. Fassberg
Signature of a member or authorized representative of a member

STEVEN M. FASSBERG, MGR
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 M. Fassberg
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

CHRISTIANA STAIB
BROOKLYN WATER BAGEL CO. NO. 3, LLC
5355 TOWN CENTER ROAD, SUITE 702
BOCA RATON, FL 33486

SUBJECT: BROOKLYN WATER BAGEL CO. NO. 3, LLC.
Ref. Number: L13000025223

We have received your document for BROOKLYN WATER BAGEL CO. NO. 3, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 713A00025303

2013 DEC -2 PM 4:19
ALLAHASSEE FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2013

CHRISTIANA STAIB
BROOKLYN WATER BAGEL CO. NO. 3, LLC
5355 TOWN CENTER ROAD, SUITE 702
BOCA RATON, FL 33486

SUBJECT: BROOKLYN WATER BAGEL CO. NO. 3, LLC.
Ref. Number: L13000025223

We have received your document for BROOKLYN WATER BAGEL CO. NO. 3, LLC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 613A00026083

2013 DEC -2 PM 4:19
TALLAHASSEE, FLORIDA