

L130000033167

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY 18 PM 2:30

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fargo Real Estate Holdings 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:

SAMUEL P. LANZA, DR

Name of Person

Fargo Real Estate Holdings LLC

Firm/Company

130 24<sup>th</sup> Avenue North

Address

St. Petersburg FL 33704

City/State and Zip Code

SPLANZA@hotmail.com

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

For further information concerning this matter, please call:

SAMUEL P. LANZA, DR

Name of Person

at ( 727 ) 480 7445

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2015

SAMUEL P. LANZA, JR.  
FARGO REAL ESTATE HOLDINGS LLC  
130 24TH AVENUE NORTH  
ST. PETERBURG, FL 39704

SUBJECT: FARGO REAL ESTATE HOLDINGS LLC  
Ref. Number: L13000033167

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

727-480-7445

You have submitted a check totaling \$55.00 which is too much for the certified copy. Please find enclosed check number 1111 so that you can replace it with the correct amount of \$20.00 if you wish to have a certified copy issued.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 715A00008741

RECEIVED

15 MAY 18 PM 2:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2015

SAMUEL P. LANZA, JR.  
FARGO REAL ESTATE HOLDINGS LLC  
130 24TH AVENUE NORTH  
ST. PETERSBURG, FL 39704

SUBJECT: FARGO REAL ESTATE HOLDINGS LLC  
Ref. Number: L13000033167

We have received your document for FARGO REAL ESTATE 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 915A00004722

RECEIVED  
15 APR 28 PM 5:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Fargo Real Estate Holdings LLC

2. (a) Samuel P. Lanza, Jr. (b) Same as (a)

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

130 24th Avenue N.  
St. Petersburg FL 33704

3. 3/5/13 Date of filing/registration in Florida 4. L13000033167 Document number

5. (a) United States Corporation Agents, Inc  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oaks Court  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite A  
Tampa, FL 33612

(b) SAMUEL P. LANZA, JR  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

SAMUEL P. LANZA, JR  
**NEW Registered Office Address:**

130 24th Avenue N.  
St. Petersburg, FL 33704

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

SAMUEL P. LANZA, JR  
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 605, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 MAY 18 PM 2:30