

L13000033783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

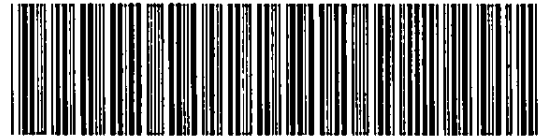
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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K. SALY  
SEP 13 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Melrose Bay 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:

Cynthia Croom

Name of Person

Butler Enterprises

Firm/Company

3217 SW 35th Blvd

Address

Gainesville FL 32608

City/State and Zip Code

corporate@butlerenterprises.com

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

For further information concerning this matter, please call:

Cynthia Croom

at ( 352 ) 372-3581 X 317

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 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.*

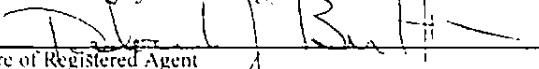
1. Name of the limited liability company: <u>Melrose Bay LLC</u>	
2. (a) <u>Melrose Bay LLC</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>3217 SW 35th Blvd</u> <u>Gainesville FL 32608</u>  <u>03/05/2013</u>	(b) <u>Melrose Bay LLC</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>3217 SW 35th Blvd</u> <u>Gainesville FL 32608</u>  <u>13000033783</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>Presnick, Cory</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>3217 SW 35th Blvd</u> <u>Gainesville</u> , FL <u>32608</u>	
(b) <u>Deborah J. Butler</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :  <u>NEW Registered Office Address:</u> <u>3217 SW 35th Blvd</u> <u>Gainesville</u> , FL <u>32608</u>	

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TALLAHASSEE, FL 32314

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 of a member or authorized representative of a member	<u>Deborah J. Butler</u> _____ 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 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 of Registered Agent



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2017

BUTLER ENTERPRISES  
CYNTHIA CROOM  
3217 SW 35TH BLVD.  
GAINESVILLE, FL 32608

SUBJECT: MELROSE BAY, LLC  
Ref. Number: L13000033783

We have received your document for MELROSE BAY, 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 form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 717A00015991