

L130000036290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

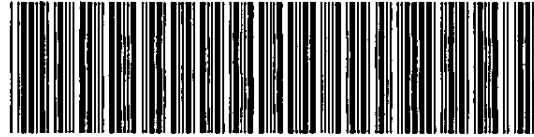
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2014 JAN 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 03 2014
2:25 PM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.L.F.G. 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:

Robin E. Owens

Name of Person

R.E. Owens Investment Properties, LLC

Firm/Company

P.O. Box 691

Address

Palm Beach, FL. 33480

City/State and Zip Code

robin@reowens.com

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

For further information concerning this matter, please call:

Robin E. Owens

Name of Person

at (561) 249-2905

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

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CLERK OF STATE
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, 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: M.L.F.G. LLC

2. (a) Principal office address of limited liability company: 7516 Westlake Dr.
(Note: MUST BE STREET ADDRESS) West Palm Beach, FL. 33406

(b) Mailing address of limited liability company: 7516 Westlake Dr.
(Note: MAY BE POST OFFICE BOX) West Palm Beach, FL. 33406

03/11/2013

L13000036290

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Business Filings Incorporated

Registered Office Address: 515 E. Park Avenue
Tallahassee, FL. 32301

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

NEW Registered Agent: Robin E. Owens

NEW Registered Office Address: 619 Palm St.
(MUST BE FLORIDA STREET ADDRESS) West Palm Beach, FL 33401

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.

Robin E. Owens
Signature of a member or authorized representative of a member

Robin E. Owens
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.

Robin E. Owens
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00