

L13000044026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

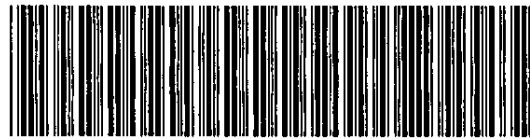
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STATE OF MARYLAND
DEPARTMENT OF REVENUE

FILED

J. SAULSBERRY
EXAMINER

AUG 29 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1321 Stillwater Drive 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:

Darcie Picard
Name of Person

1321 Stillwater Drive LLC
Firm/Company

401 NE 103rd St
Address

Miami Shores FL 33138
City/State and Zip Code

darcie.moore@gmail.com
E-mail address: (to be used for future annual report notification)

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STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Darcie Picard at (786) 246-4961
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: 1321 Stillwater Drive LLC

2. (a) Principal office address of limited liability company: 401 NE 103rd St
(Note: MUST BE STREET ADDRESS) Miami Shores FL 33138

(b) Mailing address of limited liability company: 401 NE 103rd St
(Note: MAY BE POST OFFICE BOX) Miami Shores FL 33138

4/19/2013
3. Date of filing/registration in Florida

L13000044026
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Darcie Picard
Registered Office Address: 550 Bay Point Road
Miami FL 33137

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: _____
NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 401 NE 103rd St
Miami Shores FL 33138

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

Darcie Picard
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 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.

[Signature]
Signature of Registered Agent

2013 AUG 28 AM
FILED

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