

L13 0000528 20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

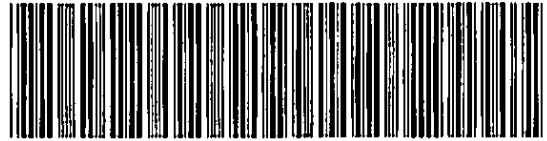
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2022

ROSANNE MINNET
223 WEST PROSPECT ROAD
OAKLAND PARK, FL 33309

SUBJECT: EMB 221, LLC
Ref. Number: L13000052820

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SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document for EMB 221, 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) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 922A00027474

12-21-22
Please see
attached
Franklyn

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMB 221, 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:

Roseann Minnet

Name of Person

EMB 221, LLC

Firm/Company

223 West Prospect Road

Address

OAKLAND Park, FL 33309

City/State and Zip Code

ROSEANNAminnet@gmail.com

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

For further information concerning this matter, please call:

Roseann Minnet at (954) 801.6747

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JAN -5 PM 3:56

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**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: EMB 221, LLC

2. (a) 223 West Prospect Rd (b) same

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

OAKLAND PARK, FL
33309

3. 44. 2013 Date of filing/registration in Florida 4. L13000052820 Document number

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

3020 NE 32ND AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite # 226
FORT LAUDERDALE, FL 33308

(b) CHARLES L. CURTIS

Enter name of NEW Registered Agent and/or NEW Registered Office address:

2000 South Ocean Blvd, Apt 11E
NEW Registered Office Address:

Pompano Beach, FL 33062

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.

Roseann Minnet
Signature of a member or authorized representative of a member

Roseann Minnet
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.

Charles L. Curtis
Signature of Registered Agent

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SECOND PART OF STATE
TALLAHASSEE, FL