

L13000076251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

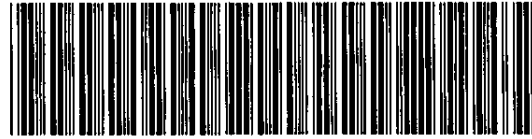
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/10/14--01021--001 **25.00

14 MAY - 8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 19 2014
EXAMINER

LAW OFFICES OF
THOMAS D. WRIGHT
CHARTERED

8711 OVERSEAS HIGHWAY
POST OFFICE BOX 600309

THOMAS D. WRIGHT

MARATHON, FLORIDA 33050-0309

TELEPHONE (305) 743-8118

FAX (305) 743-8198

E-MAIL tom@keyclosings.com

FLORIDA BAR BOARD
CERTIFIED REAL ESTATE ATTORNEY

Via Facsimile 850-245-6013

May 16, 2014

Attention: CAROLYN

Florida Division of Corporations
Tallahassee, FL 32314

Re: 1733 Overseas Highway, LLC
Our File No. 13-277

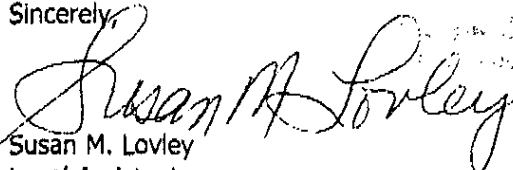
Dear Carolyn:

I spoke with you the other day. We sent the attached Statement of Change to the division on April 7, 2014. Our check was cashed on April 10, 2014, (copy attached) but the change we requested has not been processed.

Can you please check on the status of this request?

Thank you for your prompt attention to this matter.

Sincerely,


Susan M. Lovley
Legal Assistant

TDW/sml

Enclosures

4 pages

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: 1733 Overseas Highway, LLC

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>1733 Overseas Highway</u>	<u>58326 Overseas Highway</u>
<u>Marathon, FL 33050</u>	<u>Marathon, FL 33050</u>

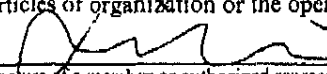
3. <u>05/24/2013</u> Date of filing/registration in Florida	4. <u>L13000076251</u> Document number
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5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Diann C. Diamond
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
58326 Overseas Highway
Marathon, FL 33050

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Thomas D. Wright, Esq.
NEW Registered Office Address:
9711 Overseas Highway
Marathon, FL 33050

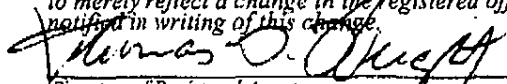
APPROVED
AND
FILED
14 MAY - 8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Diann C. Diamond
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