

113000081625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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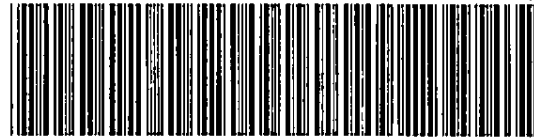
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLADSTONE GROUP, 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:

Gregory R. Beck, Esq.

Name of Person

Beck & Haggerty, PLLC

Firm/Company

707 SE 3rd Avenue, Sixth Floor

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

gbeck@beckhaggerty.com

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

For further information concerning this matter, please call:

Gregory Beck

Name of Person

954

at ()

525-8155

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 605.0111 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: GLADSTONE GROUP, LLC

2. (a) GLADSTONE GROUP, LLC (b) GLADSTONE GROUP, LLC

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

3033 NE 32nd Avenue
FORT LAUDERDALE, FL 33308

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3033 NE 32nd Avenue
FORT LAUDERDALE, FL 33308

06/05/2013

L13000081625

3. Date of filing/registration in Florida

4. Document number

5. (a) Cobb Eddy, PLLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

642 NE 3rd Ave
FORT LAUDERDALE, FL 33304

(b) Gregory R. Beck, Esq.

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

Beck & Haggerty, PLLC
NEW Registered Office Address:
707 SE 3rd Avenue, Sixth Floor

Fort Lauderdale, FL 33316

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

Daniel Driebel
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 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]
Signature of Registered Agent

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

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