

L170000 89321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

2016 SEP 12 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP 29 PM 4:40

FILED

K. SALY

SEP 30 2016



2016 SEP 29 PM 3:36
FLORIDA DEPARTMENT OF STATE
Division of Corporations

TALLAHASSEE, FLORIDA

September 13, 2016

HEC CONSTRUCTION, LLC
GUILLERMO FAJARDO
564 NW 45TH AVE.
DEERFIELD BEACH, FL 33442

SUBJECT: HEC CONSTRUCTION, LLC
Ref. Number: L13000089321

We have received your document for HEC CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted is incomplete. Please complete the document and resubmit to our office.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 116A00019503

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEC Construction, 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:

Guillermo Fajardo

Name of Person

HEC Construction

Firm/Company

564 NW 45th Avenue

Address

Deerfield Beach, FL 33442

City/State and Zip Code

hecwillyfajardo@gmail.com

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

For further information concerning this matter, please call:

Guillermo Fajardo

at (561) 289-9853

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 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: HEC Construction, LLC

2. (a) Guillermo Fajardo (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

564 NW 45th Avenue

Deerfield Beach, FL 33442

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

564 NW 45th Avenue

Deerfield Beach, FL 33442

6/20/2013

L13000089321

3. Date of filing/registration in Florida

4. Document number

5. (a) Guillermo Fajardo

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

23180 BENTLEY PLACE

BOCA RATON, FL 33433

(b)

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

NEW Registered Office Address:

564 NW 45th Avenue

Deerfield Beach, FL 33442

FILED
2016 SEP 29 PM 4:41
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.

Guillermo Fajardo
Signature of a member or authorized representative of a member

Guillermo Fajardo

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.

Guillermo Fajardo
Signature of Registered Agent