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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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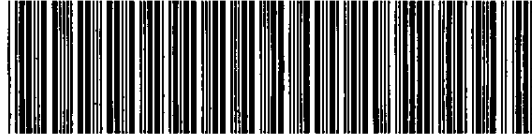
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2016

J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2016

STEVEN MERDINGER
400 S POINTE DR 1910
MIAMI BEACH, FL 33139

SUBJECT: LACEY HOLDINGS, LLC
Ref. Number: L13000105050

We have received your document for LACEY HOLDINGS, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 416A00005698

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LACEY HOLDINGS, LLC

Name of Corporation

DOCUMENT NUMBER: L13000105050

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN M. MERDINGER

Name of Contact Person

Firm/Company

400 SOUTH POINTE DRIVE, 1810

Address

MIAMI BEACH, FL 3139

City/State and Zip Code

SMERDINGER@KMRLLP.COM

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

For further information concerning this matter, please call:

STEVEN M. MERDINGER at 917 751-3838

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: LACEY HOLDINGS, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

400 SOUTH POINTE DRIVE, # 1810

MIAMI BEACH, FL 33139

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

400 SOUTH POINTE DRIVE, # 1810

MIAMI BEACH, FL 33139

07/24/2013

L13000105050

3. Date of filing/registration in Florida

4. Document number

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

RICHARD BARON, ESQ.

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

501 NE 1ST AVENUE, SUITE 201

MIAMI, FL 33132

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

169 FLAGLER STREET, SUITE 700

MIAMI, FL 33131

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

STEVEN M. MERDINGER

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LACEY HOLDINGS, LLC
2. The principal office address: 400 SOUTH POINTE DRIVE, # 1810
MIAMI BEACH, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/24/2013 Document number: L13000105050
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RICHARD BARON, ESQ

501 NE 1ST AVENUE, SUITE 201

MIAMI, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

169 EAST FLAGLER STREET, SUITE 700

P.O. Box NOT acceptable

MIAMI, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

STEVEN M. MERDINGER, MANAGING MEMBER

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard Baron
Signature of Registered Agent

3-12-16
Date

If signing on behalf of an entity:

RICHARD BARON
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
16 MAR 30 AM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA