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(Business Entity Name)

(Document Number)

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FILED
2018 JUL 13 AM 8:02
CLERK OF SUPERIOR COURT
JUL 13 2018

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JUL 19 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2018

PETER GERACI
2702 WILSON CIRCLE
LUTZ, FL 33548

SUBJECT: GERACI-VAN DYKE RETAIL CENTER, LLC
Ref. Number: L13000114830

We have received your document for GERACI-VAN DYKE RETAIL CENTER, 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 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 218A00012338



REC-
2018 JUL 13 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geraci-Van Dyke Retail Center, 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:

Peter Geraci
Name of Person

Geraci-Van Dyke Retail Center, LLC
Firm/Company

2702 Wilson Circle
Address

WtZ, FL 33548
City/State and Zip Code

Kelobsha@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Dobsha at (813) 695-5070
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: Geraci-Van Dyle Retail Center, LLC

2. (a) 2702 Wilson Circle (b) 2702 Wilson Circle

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Wt3, FL 33548

Wt3, FL 33548

3. 8-14-13
Date of filing/registration in Florida

4. L13000114830
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2999 Palm Harbor Blvd. Suite A
Palm Harbor, FL 34683

(b) Joel R. Tew
Enter name of NEW Registered Agent and/or NEW Registered Office address:

35595 US Hwy 19 N. #921
NEW Registered Office Address:

Palm Harbor, FL 34684

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

Peter Geraci
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]
Signature of Registered Agent