

L13000115213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

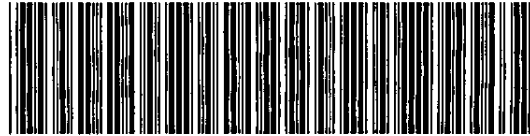
(Document Number)

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FILED  
15 MAY -1 PM 2:32  
SEC. OF REVENUE  
TALLAHASSEE, FL 32301

Ra Chang

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARDEA, 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:

Gigi Iza  
Name of Person

Umbach Financial Group LLC  
Firm/Company

525 SOUTH FLAGLER DRIVE Suite 100  
Address

WEST PALM BEACH FL 3340  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gigi Iza at (561) 228 7499  
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

INHS18 (2/14)

→ you currently are holding  
\$35.00

FILED  
15 MAY -1 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2015

GIGI IZA  
UMBACH FINANCIAL GROUP, LLC  
525 SOUTH FLAGLER DRIVE, SUITE 100  
WEST PALM BEACH, FL 33401

SUBJECT: ARDEA LLC  
Ref. Number: L13000115213

We have received your document for ARDEA 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 Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 115A00007107

RECEIVED  
15 APR 24 AM 9:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Ardea LLC
2. (a) 525 SOUTH FLAGLER DR. #100 (b) WEST PALM BEACH FL 33401  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 525 SOUTH FLAGLER DRIVE 525 SOUTH FLAGLER DR. #100  
STE. 100 WEST PALM BEACH FL WEST PALM BEACH FL 33401  
33401 L13000115213

3. 8/15/13 Date of filing/registration in Florida 4. L13000115213 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

525 SOUTH FLAGLER DR. STE 100  
WEST PALM BEACH, FL 33401

- (b) Joseph Umbach  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

525 SOUTH FLAGLER DRIVE #100  
NEW Registered Office Address:  
WEST PALM BEACH  
FL 33401

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15 MAY -1 PM 2:32  
TALLAHASSEE, FL

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.

Joseph Q. Umbach  
Signature of a member or authorized representative of a member

Joseph Umbach  
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.

Joseph Q. Umbach  
Signature of Registered Agent