

L13000125761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

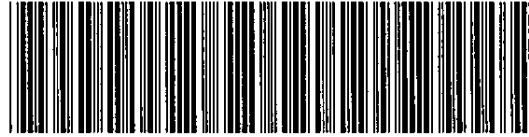
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 27 2015
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAY REALESTATE HOLDINGS 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:

Cynthia GRAY
Name of Person

Firm/Company

1797 SE 89th LANE
Address

Ocala, FL 34480
City/State and Zip Code

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

For further information concerning this matter, please call:

Cynthia GRAY at (352) 362-6965
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUL -6 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2015

CYNTHIA GRAY
1797 SE 89TH LANE
OCALA, FL 34480

SUBJECT: GRAY REAL ESTATE HOLDINGS, LLC
Ref. Number: L13000125761

We have received your document for GRAY REAL ESTATE 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 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 715A00012942

2015 JUL -6 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: GRAY REAL ESTATE HOLDINGS LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1797 SE 89th LANE
Ocala, FL 34480

1797 SE 89th LANE
Ocala FL 34480

3. 9/6/2013 4. L13000125761
Date of filing/registration in Florida Document number

5. (a) NORTHWEST REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3030 N ROCKY POINT DR
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 150 A
Tampa, FL 33607

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

1797 SE 89th LANE
NEW Registered Office Address:

Ocala FL 34480
_____, 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.

[Signature]
Signature of a member or authorized representative of a member

DAVID J. GRAY
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.

Cynthia Gray
Signature of Registered Agent

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TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS