

L13000138896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500280350665

12/29/15--01035--003 **55.00

FILED
15 DEC 29 PM 3:01
CLERK OF COURT
ALABAMA
FLORENCE, ALABAMA

DEC 31 2015
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McArthur Homeware, 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:

Mabel Angel

Name of Person

McArthur Homeware LLC

Firm/Company

304 Indian Trace, # 818.

Address

Weston, FL 33326

City/State and Zip Code

info@mcarthurhomeware.com

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

For further information concerning this matter, please call:

Mabel Angel

at (954) 249-4990

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: McArthur Homeware LLC

2. (a) 304 Indian Trace # 818, Weston FL 33326 (b) 304 Indian Trace # 818, Weston FL 33326

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

10/02/2013

L13000138896

3. Date of filing/registration in Florida

4. Document number

5. (a) MICHAEL ORTIZ P.A

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1430 S DIXIE HWY SUITE 321

CORAL GABLES, FL 33146

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

MABEL ANGEL

NEW Registered Office Address:

304 Indian Trace # 818

Weston, FL 33326

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.

Arturo Angel
Signature of a member or authorized representative of a member

ARTURO ANGEL

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.

Mabel Angel
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00