## 430014/178

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## **COVER LETTER**

**TO:** Registration Section

INHS18 (2/14)

Division of Corporations							
SUBJECT: BOTANICA 370 LLC							
	Name of Limited Liability Company						
Dear Sir or Madam:							
The enclosed Registered Agent/Registered Off	fice Change and	fce(s) are submitted for filing.					
Please return all correspondence concerning th	is matter to the f	Collowing:					
Elisa Algorta-Junghahn							
Name of Person		_					
Botanica 370 LLC							
Firm/Company	<del> </del>	_					
435 Allendale Rd							
Address							
Key Biscayne, FL 33149							
City/State and Zip Code		_					
elisaalgorta@gmail.com							
E-mail address: (to be used for future and	ual report notifi	cation)					
For further information concerning this matter,	, please call:						
Elisa Algorta-Junghahn	305 at (	510-1194					
Name of Person		Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS:	MAILING ADDRESS:						
Registration Section	Registration Section						
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327						
2661 Executive Center Circle	Tallahassee, Florida 32314						
Tallahassee, Florida 32301	1 011	minussee, Florida 52517					
Enclosed is a check for the following	amount:						
☑ \$25 Filing Fee	<b>□</b> \$5	5 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. N	ame of the limited liability company: BOTANICA 3	70 LL	C		····
2. (a)	435 Allendale Rd.	(	<sub>b)</sub> 43	5 Aller	dale Rd.
<u> </u>	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)	_ `			ailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Key Biscayne, FL 33149	_	Ke	y Bisca	ayne, FL 33149
		<del>_</del>			
	10/07/2013	_	L136	00014	1178
3.	Date of filing/registration in Florida	4.		ſ	Document number
5. (a)	SAIDY M. BARINAGA-BURCH, PL				
	Registered Agent and Registered Office shown on the records of t	he Flori	la Dept.	of State:	
	SAIDY M. BARINAGA-BURCH, PL				
	Registered Office Address (MUST BE FLORIDA STREET A	IDDRES	<u>SS)</u>		
	3211 PONCE DE LEON BLVD - SUITE 200	l			TALL SEC
	CORAL GABLES , FL	33134	1		FILE OF ANSSEE, LAHASSEE,
(b)	ELISA ALGORTA-JUNGHAHN				FILED NIG 30 M ETARY OF S AHASSEE, FI
,	Enter name of NEW Registered Agent and/or NEW Registered	Office a	ddress:		STA.
	ELISA ALGORTA-JUNGHAHN				M 8 24 F STATE FLORIDA
	NEW Registered Office Address:				
	435 ALLENDALE RD				
	KEY BISCAYNE, FL_	33149	)		
the cha agent v was/w the arti	timited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the latter of a member or authorized representative of a member	the reg bility of the lin limited	istered compar nited l liabili	l office any, it is lift is lift. It is lift i	and the business office of the registered nereby confirmed that the change(s) company or as otherwise provided in
provisi the obl to meri	by accept the appointment as registered agent and agre ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I h d in writing of this change.	ee to ac perforn I for in sereby c	et in th nance c Chapte confirn	is capac of my di er 605, . n that th	city. I further agree to comply with the aties, and I am familiar with and accept F.S. Or, if this document is being filed e limited liability company has been

Signature of Registered Agent