

L13000 152857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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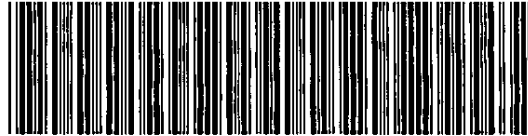
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL -6

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTITECH USA, LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Cristen H. Martinez, Esq.

(Contact Person)

MARTINEZ LAW, P.A.

(Firm/Company)

P.O. Box 7054

(Address)

Wesley Chapel, FL 33545

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristen H. Martinez

(Name of Contact Person)

at (352)

631-8558
(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:
☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

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

**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: OPTITECH USA, LLC
2. (a) 2660 Cypress Ridge Blvd. #103
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Wesley Chapel, FL 33544
- (b) 2660 Cypress Ridge Rd. #103
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Wesley Chapel, FL 33544
3. 10/30/2013
Date of filing/registration in Florida
4. L13000152857
Document number

5. (a) Samuel J. Teske
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

19070 Bruce B Downs Blvd.

Tampa, FL 33647

- (b) MARTINEZ LAW, P.A.

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

NEW Registered Office Address:

2244 Green Hedges Way, Ste. 101

Wesley Chapel, FL 33544

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TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

Samuel Teske
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.

Cristian Martinez
Signature of Registered Agent

President

Martinez Law, P.A.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00