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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2023

CIARA JAMES
685 ROYAL PALM BEACH BLVD, SUITE 204
BOYNTON BEACH, FL 33411

SUBJECT: KCS REAL ESTATE HOLDINGS, LLC
Ref. Number: L13000163048

We have received your document for KCS 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):

The form you submitted is for a CORPORATION, but your entity is a LLC. 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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 423A00010744

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KCS Real Estate 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:

Ciara James
Name of Person

James Family Dentistry, PA
Firm/Company

685 Royal Palm Beach Blvd Suite 204
Address

Royal Palm Beach FL 33411
City/State and Zip Code

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

For further information concerning this matter, please call:

Ciara James at (561) 795-1978
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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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: KCS Real Estate Holdings, LLC

2. (a) 685 Royal Palm Beach Blvd (b) Same
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Suite 204
Royal Palm Beach, FL 33411

3. 11/19/2013 4. L13000163048
Date of filing/registration in Florida Document number

5. (a) Galvan Messick Attorneys
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1900 NW Corporate Blvd
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 101 West
Boca Raton, FL 33431

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

685 Royal Palm Beach Blvd
NEW Registered Office Address:

Suite 204
Royal Palm Beach, FL 33411

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

Ciara James
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.

[Signature]
Signature of Registered Agent

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TALLAHASSEE, FL