

L14000001070

(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



700313347447

05/16/18--01018--001 **100.00

FILED
2018 MAY 16 PM 5:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

B FIGUEROA

MAY 17 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H2O Bagel, 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:

Michele Fassberg
Name of Person

H2O Bagel No. 2, LLC
Firm/Company

P O BOX 810573
Address

BOCC RATON, FL 33481
City/State and Zip Code

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

For further information concerning this matter, please call:

Michele Fassberg at (561) 542-7494
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: H2O BAGEL, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

113114
Date of filing/registration in Florida

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

P.O. BOX 810573
BOCA RATON, FL 33481
114000001070
Document number

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

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
5700 Hamilton Way
BOCA RATON FL 33496

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Kenneth Ray Noble, III
NEW Registered Office Address:
6199 N. Federal Highway
BOCA RATON FL 33497

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.

Steven Fassberg
Signature of a member or authorized representative of a member 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

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