

L14000007635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

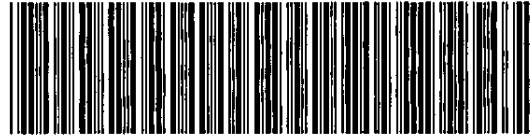
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Terry Lastella LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L 1400000 7635

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE M. BURRELL JR
Name of Person

Name of Firm/Company

2880 S.E. DOWNWINDS ROAD
Address

Jupiter Florida 33478
City/State and Zip Code

info@lmburrell.com or Skip@LMBurrell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE M. BURRELL JR. at (561) 747-5705
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The Law Office of
LAWRENCE M. BURRELL, JR., P.A.
Attorney and Counselor at Law

Lawrence M. Burrell, Jr.
General Civil Litigator

Florida Supreme Court Certified
Circuit Civil Mediator No. 14299R

Paralegal
Pamela Burrell, R.N.

January 28, 2014

2880 S.E. Downwinds Rd.
Jupiter, Fla. 33478

(561) 747-5705
Facsimile: (561) 747-0352

Email: info@lmburrell.com
Website: www.lmburrell.com

Division of Corporations-Registration Section
PO Box 6327
Tallahassee, Florida 32314

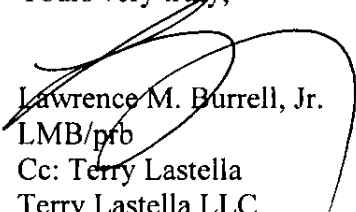
Re: Terry Lastella LLC
Change of Registered Agent
Our File 34-0002

Dear Division of Corporations:

We are enclosing check 9750 in the amount of \$25.00 and the papers to change the Registered Agent.

Please make the necessary changes to the corporate file.

Yours very truly,


Lawrence M. Burrell, Jr.
LMB/pfb

Cc: Terry Lastella
Terry Lastella LLC
9418 Quail Trail
Jupiter, FL 33478

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CERTIFICATE DESIGNATING CHANGE
OF REGISTERED AGENT

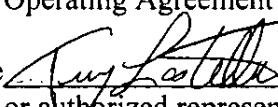
In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted.

- 1) Name of the Limited Liability Company is TERRY LASTELLA, LLC
- 2) The date of filing or registration in Florida was January 14, 2014
- 3) The document number is L14000007635
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered office is 3732 N.W. 16th Street, Ft. Lauderdale, Florida 33311.
- 5) The name of the successor Registered agent is Lawrence M. Burrell, Jr.
- 6) The street address of the new Registered Agent is 2880 S.E. Downwinds Road, Jupiter, Florida 33478
- 7) Such change of Registered Agent and Registered Office was 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 above.

Date:

January 24, 2014

Signature

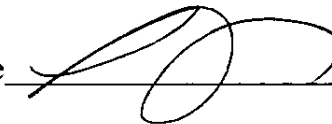

(member or authorized representative or member)

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 608, Florida Statutes.

Date:

1-27-14

Signature



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