

L14000084472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

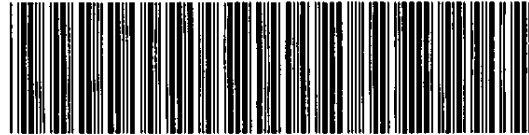
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/18/15--01009--001 **35.00

RA
Change

FILED
2015 JUN 22 PM 3:15
CLERK OF STATE
ALBANY, NEW YORK

X00789, 04085, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2015

Steve Lenz
Fundamental Elements, LLC
1390 S. Ocean Blvd-14B
Pompano Beach, FL 33062

SUBJECT: FUNDAMENTAL ELEMENTS, LLC
Ref. Number: L14000084472

We have received your document for FUNDAMENTAL ELEMENTS, 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 Florida profit corporation, but your entity is a Florida limited liability company. 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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 615A00010886

Per your request, changes have been made. See attached.

Regards,

Steve Lenz

954-798-0038

BTW. - Thanks!

YOUNG & RUBICAM
ADVERTISING
15 JUN 22 PM 12:26
RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fundamental Elements, 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:

Steve Lenz
Name of Person

Fundamental Elements, LLC
Firm/Company

1390 S. Ocean Blvd - 14B
Address

Pompano Beach, FL 33062
City/State and Zip Code

SteveLenz@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Lenz at (954) 798-0038
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

INHS18 (2/14)

* Paid \$35 for the previous filing that
was incorrect

**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: Fundamental Elements, LLC
2. (a) 1390 S. Ocean Blvd (b) 1390 S. Ocean Blvd
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Unit 14B Unit 14B
Pompano Beach, FL 33062 Pompano Beach, FL 33062
3. May 19, 2014 4. L14000084472
Date of filing/registration in Florida Document number
5. (a) Registered Agents, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3030 N. Rocky Point Dr.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 150A
Tampa, FL 33067
- (b) Steve Lenz
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1390 S. Ocean Blvd
NEW Registered Office Address:
Unit 14B
Pompano Beach, FL 33062

FILED
JUN 22 PM 3:15
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.

SDH
Signature of a member or authorized representative of a member

Steve Lenz
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.

SDH
Signature of Registered Agent