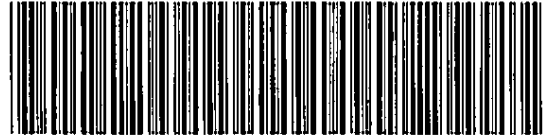


L14000093034



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2018 OCT 23 PM 3:34 2018 OCT 23 PM 3:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

n BRUCE
OCT 23 2018

(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:

Wrong form

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2018

ROD HUBBARD
7000 MAE ANNE AVE OFC
RENO, NV 89523

SUBJECT: LE MONTAGE LLC
Ref. Number: L14000093034

We have received your document for LE MONTAGE 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 118A00020848

2018 OCT 23 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Le Montage 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:

Rod Hubbard
Name of Person

Aviana at Tuscany
Firm/Company

7000 Mae Anne Ave OFC
Address

Reno, NV 89523
City/State and Zip Code

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

For further information concerning this matter, please call:

Vanessa Bertuca at (775) 747-7500
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

FILED
2018 OCT 23 PM 3:24
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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: Le Montage LLC

2. (a) 200 Maltese Cir OFC (b) 7000 Mae Anne Ave OFC

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

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

Fern Park, FL 32730

Reno, NV 89523

3. June 3, 2014 Date of filing/registration in Florida 4. L14000093034 Document number

5. (a) Michael Moses
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
12443 SAN JOSE BLVD.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Jacksonville, FL 32223

(b) Rod J Hubbard
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

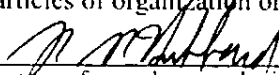
200 Maltese Cir OFC

NEW Registered Office Address:

Fern Park, FL 32730

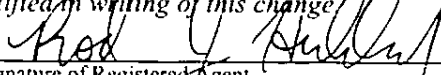
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 2010 OCT 23 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Rod R Hubbard
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.


Signature of Registered Agent