

L14000105915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

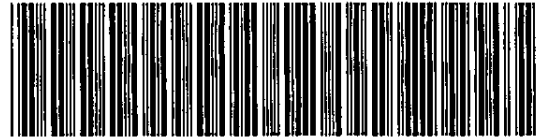
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/06/16--01012--022 \*\*25.00

16 OCT - 6 AM 7:34  
STATE DEPT OF STATE  
MILWAUKEE, WISCONSIN



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
Tel: (561) 842-3000  
Fax: (561) 842-3626  
[www.warddamon.com](http://www.warddamon.com)

*Adam R. Seligman, Esquire*  
[ASeligman@warddamon.com](mailto:ASeligman@warddamon.com)

October 5, 2016

Via Federal Express

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

Re: Change of Registered Agent

Sir/Madam:

Enclosed please find the change of registered agent documents for the below listed entities, along with our firm's check each in the amount of \$25.00 for the filing fee:

1. 101 Byers Court LLC
2. 1838 Palm Acres LLC
3. 10477 Fairview Avenue LLC
4. 10577 Fairview Avenue LLC
5. 380 A & B ST Armands Circle LLC
6. 382-386 ST Armands Circle LLC
7. 326-330 ST Armands Circle LLC
8. VB Condos II LLC
9. 17 Fillmore Drive LLC
10. 115 S. Golfview Road LLC
11. 3786 Dale Road LLC
12. 3700 34<sup>th</sup> Street LLC
13. 1865 Woolbright Road LLC
14. 5160 Watersong Way LLC
15. Vue Condos LLC
16. VB Condos III LLC
17. 3450 Northlake Blvd LLC

18. 438 ST. Armands Circle LLC
19. 645 State Route 18 LLC
20. Belmonte Associates LLC
21. Pearly Sands II LLC
22. Rosinsky Management Inc.
23. The Rosinsky Organization LLC
24. VB Condos LLC
25. 374 ST Armands Circle LLC

Please feel free to contact our office with any questions.

Sincerely,

Maria D. Lippiello  
Legal Assistant to Adam R. Seligman, Esq.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PEARLY SANDS II 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:

ADAM SELIGMAN, ESQ.

\_\_\_\_\_  
Name of Person

WARD DAMON PL

\_\_\_\_\_  
Firm/Company

4420 BEACON CIRCLE

\_\_\_\_\_  
Address

WEST PALM BEACH, FL 33407

\_\_\_\_\_  
City/State and Zip Code

ASELIGMAN@WARD DAMON.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM SELIGMAN

at ( 561 ) 842-3000

\_\_\_\_\_  
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: PEARLY SANDS II LLC

2. (a) 7 LAGOMAR ROAD (b) 7 LAGOMAR ROAD

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

PALM BEACH, FL 33480

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

PALM BEACH, FL 33480

07/03/2014

L14000105915

3. Date of filing/registration in Florida

4. Document number

5. (a) MATHIEU P. ROSINSKY

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

MATHIEU P. ROSINSKY

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

7 LAGOMAR ROAD

PALM BEACH, FL 33480

(b) ADAM R. SELIGMAN

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

ADAM R. SELIGMAN, ESQ.

**NEW** Registered Office Address:

WARD DAMON PL, 4420 BEACON CIRCLE

WEST PALM BEACH, FL 33407

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 OCT -6 AM 7:34  
FILED

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

MATHIEU P. ROSINSKY

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