

L14000 107695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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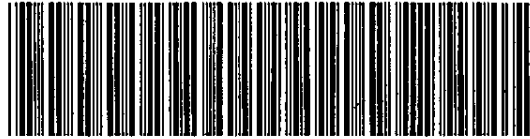
(Business Entity Name)

(Document Number)

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16 APR -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2016

SUSAN HORNE
237 WEST SHORE DR
SUMMERLAND KEY, FL 33042

SUBJECT: GRAVAGE HOLDINGS, LLC
Ref. Number: L14000107695

We have received your document for GRAVAGE HOLDINGS, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Susan Horne is not listed as the registered agent.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 516A00006353

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gravage Holdings L.L.C.
Name of Limited Liability Company

DOCUMENT NUMBER: L14000107695

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:

Susan Marie Horne
Name of Person

Gravage Holdings LLC
Name of Firm/Company

237 West Shore Dr
Address

Summerland Key FL 33042
City/State and Zip Code

S. Horne 1846 @ comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan M. Horne at (305) 240-1707
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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

**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: GRAVAGE INVESTMENTS, LLC

2. (a) 237 WEST SHORE DRIVE (b) SAME

Principal office address of limited liability company:

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

SUMMERLAND KEY, FL 33042

Mailing address of limited liability company:

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

12/19/2014

L14000195837

3. Date of filing/registration in Florida 4. Document number

5. (a) HAROLD E. WOLFE ← Please Remove

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

2300 PALM BEACH LAKES BLVD., SUITE 302

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

WEST PALM BEACH, FL 33409

(b) SUSAN HORNE

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

237 WEST SHORE DRIVE

NEW Registered Office Address:

SUMMERLAND KEY, FL 33042

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.

Susan Horne

Signature of a member or authorized representative of a member

Susan M Horne

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.

Susan M Horne

Signature of Registered Agent

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