

L14000130776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

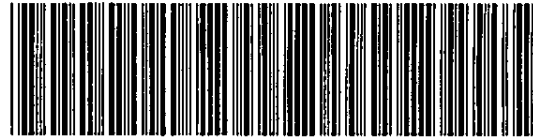
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
14 DEC 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

JAN 07 2015
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rutger and Masters LLC
Name of Corporation

DOCUMENT NUMBER: L14000130776

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Francis

Name of Contact Person

Allison Management Inc.

Firm/Company

1680 Michigan Avenue PH3

Address

Miami Beach, FL 33139

City/State and Zip Code

leslie@allisoninc.com

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

For further information concerning this matter, please call:

Leslie Francis

Name of Contact Person

at (305) 373-7533

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment 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 CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rutger and Masters LLC
2. The principal office address: 1680 Michigan Avenue PH3
Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/20/14 Document number: L14000130776
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

515 East Park Avenue

Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bucci Law Offices, PA

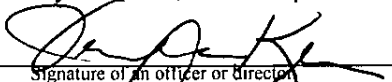
2600 N Andrews Avenue

P.O. Box NOT acceptable

Wilton Manors FL 33311

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

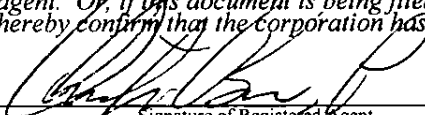
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jennifer Kriz, Manager

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

December 22, 2014
Date

If signing on behalf of an entity:

Christin Bucci, President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

14 DEC 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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