

L14000142327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

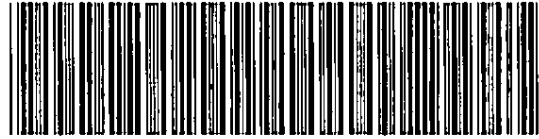
(Business Entity Name)

(Document Number)

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S TALLENT
MAR 25 2019

FILED
19 MAR 14 PM 5:23
S. TALLENT

RIA-CH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Construction Tesa 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:

Name of Person

Camelot Property Management & Real Estate Service

Firm/Company

700 E Atlantic Blvd. Ste. 303

Address

Pompano Beach, FL 33060

City/State and Zip Code

e.wade@cpmres.com

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

For further information concerning this matter, please call:

Elisa Wade

954- 586-4880 Ext 305

Name of Person

at (_____) _____

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: Construction Tesa LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

4 Palm Plaza

4 Palm Plaza

Homestead, FL 33030

Homestead, FL 33030

04/26/2018

9/11/2014

L14000142327

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

5. (a) Julio Guzman
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4 Palm Plaza

Homestead, FL 33030

(b) Camelot Property Management & Real Estate Services, Inc ✓

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

NEW Registered Office Address:

700 E. Atlantic Blvd. Ste 303

Pompano Beach, FL 33060

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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.

Chris Pacheco

Chris Meglio

Signature of a member or authorized representative of a member

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.

Chris Pacheco

Signature of Registered Agent