

L14000142777

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C. Lewis
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHASE ADALAY, 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:

M.D. LUTBERT
Name of Person

CHASE ADALAY, LLC
Firm/Company

6512 S. Bayshore
Address

Tampa FL 33611
City/State and Zip Code

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

For further information concerning this matter, please call:

M. LUTBERT at (813) 404-1240
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

Mike Luetgert

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Monday, November 17, 2014 9:56 AM
To: Mike Luetgert
Subject: RE: Chase Adalay LLC
Attachments: LLC_RAchange.pdf

CHASE ADALAY, LLC, Florida document number L14000142777

Thank you for your email. The proper form for this is attached to our reply, and the form will print out with instructions.

Thank you.

Lee Rivers, Internet Support Section
Florida Division of Corporations

From: Mike Luetgert [<mailto:mluetgert@aol.com>]
Sent: Monday, November 17, 2014 8:58 AM
To: corphelp
Subject: Chase Adalay LLC

I am the managed of this entity and wish to eliminate CT Corp as the registered agent and replace CT with myself.
How can I accomplish this?

Thanks,

M. D. Luetgert
Receiver/Trustee
142 W. Platt St
Tampa, FL 33606

Cell 813-404-1240

@ItsWorkingFL



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**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: CHASE ADALAY, LLC

2. (a) 6512 S. BAYSHORE

Principal office address of limited liability company:

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

TAMPA, FL 33611

(b) _____

Mailing address of limited liability company:

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

3. 9-11-14
Date of filing/registration in Florida

4. L14000142777

Document number

5. (a) E.T. CORP.

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

1200 S. PINE ISLAND

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

_____, FL _____

(b) _____

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

M. D. LUETGERT

NEW Registered Office Address:

6512 S. BAYSHORE

TAMPA, FL 33611

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.

M. D. Luetgert

Signature of a member of authorized representative of a member

M. D. LUETGERT

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.

M. D. Luetgert

Signature of Registered Agent

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