

214 000175463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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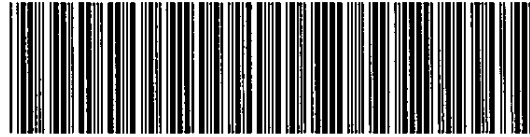
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 10 2015

J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2015

SIMON FRIDMANN
611 NE 170TH ST
N MIAMI BEACH, FL 33162

SUBJECT: TERRA'S GARDEN LLC
Ref. Number: L14000175463

We have received your document for TERRA'S GARDEN LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 II
Registration/Qualification Section

Letter Number: 615A00015484

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Corporation

DOCUMENT NUMBER: _____

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:

Simon Fridmann

Name of Contact Person

Terra's Garden LLC

Firm/Company

611 NE 170th ST.

Address

North Miami Beach, FL 33162

City/State and Zip Code

simonf@terrasgarden.com

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

For further information concerning this matter, please call:

Simon Fridmann

Name of Contact Person

at (305) 747 7285

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
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: TERRA'S GARDEN LLC
2. (a) 1665 NW 102nd Ave Suite 101 Doral, FL 33172 (b) 1665 NW 102nd Ave Suite 101 Doral, FL 33172
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 11/12/2014 Date of filing/registration in Florida 4. L14000175463 Document number

5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

- (b) SIMON FRIDMANN
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1665 NW 102nd Ave Suite 101
NEW Registered Office Address:

DORAL, FL 33172

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15 AUG - 7 AM 7:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Simon Fridmann
Signature of a member or authorized representative of a member

SIMON FRIDMANN
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.

Simon Fridmann
Signature of Registered Agent