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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

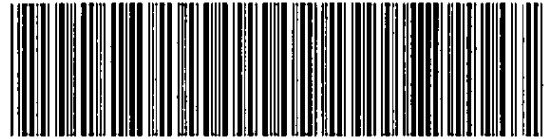
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DIVISION OF CORPORATIONS
19 DEC -3 PM 5:06

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DEC 11 2019
D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL HOMES 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:

ENRIQUE CABALLERO

Name of Person

UNIVERSAL HOMES LLC

Firm/Company

4755 SW 73RD AVE

Address

DAVIE, FLORIDA 33314

City/State and Zip Code

UNIVHOMES@GMAIL.COM

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

For further information concerning this matter, please call:

ENRIQUE CABALLERO

Name of Person

at (305) 7966885

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

19 DEC -3 PM 5:07
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2019

ENRIQUE CABALLERO
UNIVERSAL HOMES LLC
4755 SW 73RD AVE
DAVIE, FL 33314

SUBJECT: UNIVERSAL HOMES LLC
Ref. Number: L14000178203

We have received your document for UNIVERSAL HOMES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 319A00023646

2019 DEC -3 PM 12:14

11/18/19

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: UNIVERSAL HOMES LLC
2. (a) 4755 SW 73RD AVE. DAVIE, FL 33314 (b) 4755 SW 73rd AVE DAVIE, FL 33314
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. 11/11/2014 4. L14000178203
Date of filing/registration in Florida Document number

5. (a) UNITED STATES CORPORATION AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13303 WINDINGS COURT SUITE A

TAMPA, FL 33612

- (b) ENRIQUE CABALLERO

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

4755 SW 73RD AVE DAVIE, FL 33314

NEW Registered Office Address:

4755 SW 73RD AVE

DAVIE, FL 33314

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DIVISION OF CORPORATIONS
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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.

Enrique Caballero
Signature of a member or authorized representative of a member

ENRIQUE CABALLERO

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.

Enrique Caballero
Signature of Registered Agent