

L15000038913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700273292377

05/27/15--01025--000 **25.00

15 MAY 27 PM 12:43
DIVISION OF CORPORATIONS
SECRETARY OF STATE

JUN 8 2015
C LEWIS

3080 Tamiami Trail East
Naples, Florida 34112
Telephone (239) 649-4900
Fax (239) 649-0823
Internet:
www.swflalaw.com



Richard M. Treiser
Thomas A. Collins, II ■ ♦
Christopher J. Cona
Robert A. DeMarco ★
Bradley S. Donnelly ♣
Richard A. Mills

Of Counsel:
Craig A. Goddy ▲ •

May 19, 2015

Division of Corporations
Clifton Building
Attn: Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 40th Terrace SW, LLC

Dear Reader:

Enclosed you will find a statement of Change of Registered Office or Registered Agent for 40th Terrace SW, LLC, together with a check in the amount of \$25.00 representing the filing fee due the Florida Department of State. Please file this in the usual manner.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation

Very truly yours,

TREISER COLLINS

Thomas A. Collins II, Esquire
For the Firm
e-mail: tcollins@swflalaw.com
Enclosures

♦ Circuit Mediator

Also admitted in: ★ Connecticut ★ District of Columbia ♣ Illinois ♦ Indiana ■ Kentucky
§f. New York ▲ Pennsylvania ♦ Virginia

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 40th Terrace SW, 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:

Thomas A. Collins, II, Esq

Name of Person

Treiser & Collins, PL

Firm/Company

3080 Tamiami Trail East

Address

Naples, FL 34112

City/State and Zip Code

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

For further information concerning this matter, please call:

Thomas A. Collins, II

at (239) 298-8383

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

**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: 40th Terrace SW, LLC

2. (a) 1900-A Sunshine Blvd (b) 1900-A Sunshine Blvd

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Naples, FL 34116

Naples, FL 34116

03/03/2015

L15000038913

3. Date of filing/registration in Florida

4. Document number

5. (a) Treiser & Collins, PL

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

3080 Tamiami Trail East

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Naples, FL 34112

(b) Henry A Holzkamper

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

1900-A Sunshine Blvd

NEW Registered Office Address:

Naples, FL 34116

15 MAY 27 PM 12:43

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.

X

XX

Signature of a member or authorized representative of a member

Henry A Holzkamper, manager

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.

X

11

Signature of Registered Agent

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

FILING FEE: \$25.00