

L150000 51089

(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



000312093230

04/23/18--01052--006 **55.00

FILED
2018 APR 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGN Travel Group, 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:

Nancy Randle Durant

Name of Person

MGN Travel Group, LLC

Firm/Company

5324 SW 132 Terrace

Address

Miramar, Florida 33027

City/State and Zip Code

ndurant@bellsouth.net

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

For further information concerning this matter, please call:

Nancy Randle Durant

305

829-2674

at (_____) _____

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.

MGN Travel Group, LLC

1. Name of the limited liability company: _____
2. (a) 5324 SW 132 Terrace (b) P. O. Box 278635

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Miramar, Florida 33027

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Miramar, Florida 33027-8635

2/5/2015

L15000051089

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

Ella Randle Thompson

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
960 NE 152 Street

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

Miami, FL 33167

- (b) Ella Randle Thompson

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

5324 SW 132 Terrace

NEW Registered Office Address:

Miramar, FL 33027

FILED
2018 APR 23 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Nancy Randle Durant
Signature of a member or authorized representative of a member

Nancy Randle Durant
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.

Ella Randle Thompson
Signature of Registered Agent