

215000164001

(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



400277769274

10/08/15--01002--027 **25.00

2015 OCT -8 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 09 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

MARC ROSENTHAL PLLC

SUBJECT: _____
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:

MARC E. ROSENTHAL

Name of Person

MARC ROSENTHAL PLLC

Firm/Company

575 NE 5th Terrace. Apt. 647

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

marcrosenthalpllc@gmail.com

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

For further information concerning this matter, please call:

Marc Rosenthal 561 302-1753

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

INHS18 (2/14)

2015 OCT -8 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Marc E. Rosenthal

Marc E. Rosenthal
10/3/2015

**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.

MARC ROSENTHAL PLLC

1. Name of the limited liability company: _____

2. (a) MARC ROSENTHAL PLLC (b) MARC ROSENTHAL PLLC

Principal office address of limited liability company:

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

575 NE 5th Terrace. Apt. # 647

Fort Lauderdale, Florida

Mailing address of limited liability company:

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

575 NE 5th Terrace. Apt. # 647

Fort Lauderdale, Florida

9/28/2015

L15000164001

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

Marc Rosenthal

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3181 nw 60th st

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

Boca Raton, Florida

Marc E. Rosenthal

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

575 NE 5th Terrace

NEW Registered Office Address:

#647

Fort Lauderdale, FL 33301

FILED
2015 OCT - 8 P 1:00
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.

Marc E. Rosenthal 10/3/2015
Signature of a member or authorized representative of a member

Marc E. Rosenthal 10/3/2015
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.

Marc E. Rosenthal 10/3/2015
Signature of Registered Agent