

L15000 188697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

SEP 30 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

NICHOLE THOMSON
4160 NW 1ST AVE SUITE 16
BOCA RATON, FL 33431

SUBJECT: THE FLAMINGO HOUSE GROUP LLC
Ref. Number: L15000188697

2016 SEP 26 PM 4:55
TALLAHASSEE, FLORIDA

We have received your document for THE FLAMINGO HOUSE GROUP 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 816A00017987

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Flamingo House 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:

Nichole Thomson

Name of Person

The Flamingo House Group LLC

Firm/Company

4160 NW 1st AVE Suite 16

Address

Boca Raton, FL 33431

City/State and Zip Code

nichole@theflamingohouse.com

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

For further information concerning this matter, please call:

Nichole Thomson

561

909-8261

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

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TALLAHASSEE, FLORIDA

**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: The Flamingo House Group LLC

2. (a) 4160 NW 1st AVE (b) 4160 NW 1st AVE

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

SUITE 16

SUITE 16

Boca Raton, FL 33431

Boca Raton, FL 33431

11/06/2015

L150001588697

3. Date of filing/registration in Florida

4. Document number

5. (a) Nichole Thomson

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

6100 NE 7th AVE

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

APT# 15

Boca Raton, FL 33431

(b) Nichole Thomson

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

4160 NW 1st AVE

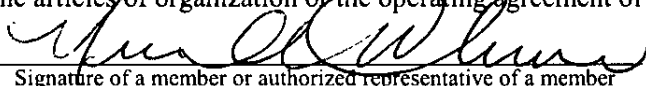
NEW Registered Office Address:

Suite 16

Boca Raton, FL 33431

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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.


Signature of a member or authorized representative of a member

Nichole Thomson

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.


Signature of Registered Agent