

L15000194744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

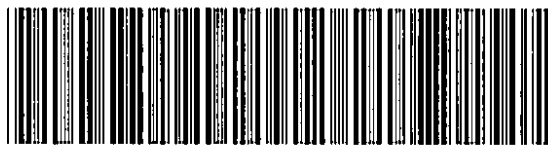
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600316024306

07/26/18--01014--1.10 --2.1.1

FILED
18 JUL 26 AM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
AUG -2 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mesa 21 University Village, 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:

Sandra Rios

Name of Person

Mesa 21

Firm/Company

1414 N Orange Ave.

Address

Orlando, FL 32804

City/State and Zip Code

sandra@mesa21.com

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

For further information concerning this matter, please call:

Sandra Rios

407

930-8000

18505089186

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.

Mesa 21 University Village, LLC

1. Name of the limited liability company: Mesa 21 University Village, LLC
2. (a) Mesa 21 University Village, LLC (b) Mesa 21 University Village, LLC
- Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
- 2440 E Highway 50 1414 N Orange Ave.
- Clermont, FL 34711 Orlando, FL 32804
- November 12, 2015 L15000194744
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Sandra Rios

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13506 Summerport Village Parkway, Suite 1515

Windermere 34786
FL

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

Sandra Rios

NEW Registered Office Address:

1414 N Orange Ave.

Orlando 32804
FL

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

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

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

FILED
18 JUL 26 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA