

L15000200804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

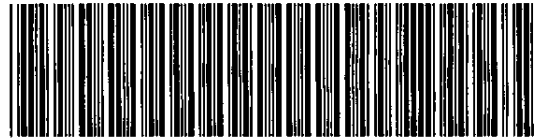
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/16--01025--005 **35.00

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2017 JAN - 4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN - 9 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

SUNNY FLORIDA RENTALS LLC
KARINE SCHOEN
1780 NE 28TH AVE.
POMPANO BEACH, FL 33062

SUBJECT: SUNNY FLORIDA RENTALS LLC
Ref. Number: L15000200804

We have received your document for SUNNY FLORIDA RENTALS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 216A00026588

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNNY FLORIDA RENTALS L.L.C.
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:

Karine C. Schoen

Name of Person

Sunny Florida rentals L.L.C.

Firm/Company

1780 NE 28th Ave

Address

Pompano Beach FL 33062

City/State and Zip Code

sunnyfloridarentalsllc@gmail.com

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

For further information concerning this matter, please call:

Karine C. Schoen

Name of Person

at (954) 667 - 0088

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

☒ ~~\$25~~ Filing Fee & Certified Copy

\$20 in complement of the \$35
payment already made

**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: Sunny Florida rentals LLC
2. (a) 1780 NE 28th Ave, Pompano Beach FL 33062 (b) 1780 NE 28th Ave, Pompano Beach FL 33062
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Karine, C. Schoen
Sunny Florida rentals LLC
1780 NE 28th Avenue
Pompano Beach FL 33062
12/28/2016 L15000200804
3. Date of filing/registration in Florida 4. Document number

5. (a) United States Corporation Agents Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
13302 Winding Oaks Court, Suite A, Tampa FL 33612
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Karine, C. Schoen
Sunny Florida rentals LLC
1780 NE 28th Avenue
Pompano Beach FL 33062, FL

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

1780 NE 28th Ave
Pompano Beach FL 33062
FL

FILED
2017 JAN -4 PM 4:51
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.

Karine Schoen
Signature of a member or authorized representative of a member

Karine C. Schoen
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.

Karine Schoen
Signature of Registered Agent