

LIL 0006 29544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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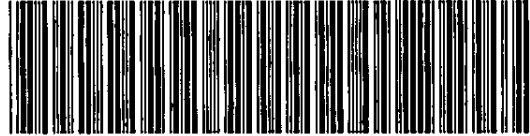
(Business Entity Name)

(Document Number)

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STATE PARTY OF FLA  
TALLAHASSEE, FLORIDA

MAY 16 2016  
J SHIVERS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2016

JASON WYATT  
20840 SAN SIMEON WAY #307  
MIAMI, FL 33179

SUBJECT: MGL REAL ESTATE INVESTMENTS LLC  
Ref. Number: L16000029544

We have received your document for MGL REAL ESTATE INVESTMENTS 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 the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 116A00008680

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M G L Real Estate Investments LLC  
Name of Corporation

**DOCUMENT NUMBER:** L16000029544

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason P. Wyatt  
Name of Contact Person

M G L Real Estate Investments LLC  
Firm/Company

20840 San Simeon Way #307  
Address

Miami Fl 33179  
City/State and Zip Code

JayWyattJ@AOh.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason P. Wyatt at (786) 663-4629  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: MGL Real Estate Investments LLC
2. (a) 20840 San Simeon Way #307 (b) 20840 San Simeon Way #307  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
Miami FL 33179 Miami FL 33179
3. February 11, 2016 4. L16000029544  
Date of filing/registration in Florida Document number
5. (a) Legalinc Corporate Services INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

5237 Summerlin Commons Suite 400  
Fort Meyers, FL 33907

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

Jason P. Wyatt  
**NEW Registered Office Address:**  
20840 San Simeon Way #307  
Miami, FL 33179

16 MAY 13 PM 12:28  
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.

Jason P. Wyatt  
Signature of a member or authorized representative of a member

Jason P. Wyatt  
Printed or typed name of signer

*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.*

Jason P. Wyatt  
Signature of Registered Agent