

116000038422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

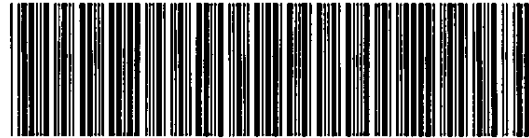
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B FIGUEROA

APR 03 2018

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DIVISION OF CORPORATIONS
19 APR -2 AM 7:19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2018

WILLIAM J SHEA SR
601 HERITAGE DR STE 403
JUPITER, FL 33458

SUBJECT: SHEA CONSTRUCTION & DEVELOPMENT LLC
Ref. Number: L16000038422

We have received your document for SHEA CONSTRUCTION & DEVELOPMENT 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):

Section 5(a) of the form must match our records. Section 5(b) of the form must list the name and address of the New Registered Agent.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 218A00005422

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2018 APR -2 PM 12:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: SHEA Construction & Development LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

601 HERITAGE DR Suite 403 601 HERITAGE DR Suite 403
Jupiter, FL 33458 Jupiter, FL 33458
02/24/2016 L16000038422

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

5. (a) David C Tassell
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

900 SW 8th Street Suite 1408
Miami, FL 33130

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

601 HERITAGE DR Suite 403
NEW Registered Office Address:
Jupiter, FL 33458
_____, FL _____

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DIVISION OF CORPORATIONS
10 APR -2 AM 7:19

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.

William Shea Sr
Signature of a member or authorized representative of a member

William JSHEA
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.

William JShea
Signature of Registered Agent