

116000056780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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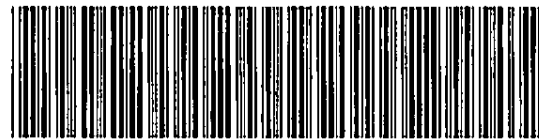
(Business Entity Name)

(Document Number)

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05/10/18--01014--001 **20.00

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FILED

2018 MAY 29 PM 4:33

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B FIGUEROA

JUN 01 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2018

CRAIG I KELLEY
1665 PALM BEACH LAKES BLVD STE 1000
WEST PALM BEACH, FL 33401

SUBJECT: SGSO ENTERPRISE LLC
Ref. Number: L16000056780

We have received your document for SGSO ENTERPRISE LLC and your check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$5.00 due.

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: 018A00010255

RECEIVED
2018 MAY 29 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SGSO ENTERPRISES 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:

CRAIG I. KELLEY

Name of Person

KELLEY & FULTON, PL

Firm/Company

1665 PALM BEACH LAKES BLVD, STE 1000

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

CRAIG@KELLEYLAWOFFICE.COM

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

For further information concerning this matter, please call:

CRAIG I KELLEY

Name of Person

561

491-1200

at ()

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.

1. Name of the limited liability company: SGSO ENTERPRISES LLC

2. (a) 2452 SAN PIETRO CIRCLE (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**)

PALM BEACH GARDENS, FL 33410

03/21/2016

L16000056780

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 OAK COURT

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

A

TAMPA, FL 33410

(b) CRAIG I. KELLEY, ESQUIRE

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

1665 PALM BEACH LAKES BLVD

NEW Registered Office Address:

STE 1000

WEST PALM BEACH, FL 33401

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.

Thomas Della Rocco
Signature of a member or authorized representative of a member

THOMAS DELLA ROCCO

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.

Craig I. Kelley
Signature of Registered Agent

FILED
2018 MAY 29 PM 4:33
CLERK OF STATE
TALLAHASSEE, FLORIDA