

L16 000 071345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

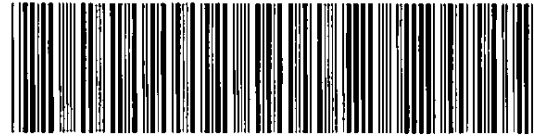
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2017

GAIL KOHN  
86 E RT 59  
SPRING VALLEY, NY 10977

SUBJECT: MPG M&S LLC  
Ref. Number: L16000071345

RECEIVED  
JUN 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MPG M&S 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 II Supervisor  
Registration/Qualification Section

Letter Number: 217A00010390

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MPG M&S 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:

Gail Kohn

Name of Person

Capital Realty

Firm/Company

86 E RT 59

Address

Spring Valley, NY, 10977

City/State and Zip Code

gail@thecapitalrealty.com

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

For further information concerning this matter, please call:

Gail Kohn at ( 845 ) 356-7773 ext-102  
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.*

1. Name of the limited liability company: MPG M&S LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: \_\_\_\_\_  
(Note: MUST BE STREET ADDRESS) \_\_\_\_\_  
\_\_\_\_\_

18457 NW 37th Avenue

Miami Gardens, FL, 33056

\_\_\_\_\_ (b) \_\_\_\_\_  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX) \_\_\_\_\_

86 E RT 59

Spring Valley, NY, 10977

4/12/16

L16000071345

3. \_\_\_\_\_ Date of filing/registration in Florida

4. \_\_\_\_\_ Document number

5. (a) V Corp Service LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

25 Rober Pitt Dr, Monsey, NY, 10977

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

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

Miami Gardens Apartments LLC

NEW Registered Office Address:

18457 NW 37th Avenue

Miami Gardens, FL 33056

17 JUN 16 AM 7:18  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

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.

Moshe Eichler  
Signature of a member or authorized representative of a member

Moshe Eichler

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.*

Moshe Eichler  
Signature of Registered Agent