

LI600087201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

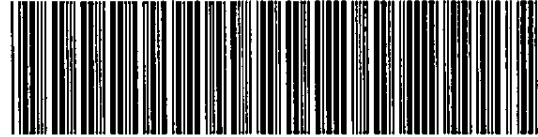
(Document Number)

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JAN 30 P 12:07
SECRETARY OF STATE
LAHASSEE, FLORIDA

S Warren

JAN 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2016

SOMMER HORTON ESQ.
101 PLAZA REAL S #215
BOCA RATON, FL 33432

SUBJECT: NAUTICA IMPORTS LLC
Ref. Number: L16000087201

We have received your document for NAUTICA IMPORTS 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):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 016A00027698

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAUTICA IMPORTS, 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:

SOMMER HORTON, ESQ.

Name of Person

HORTON LAW GROUP PA

Firm/Company

101 PLAZA REAL S #215

Address

BOCA RATON, FL 33432

City/State and Zip Code

shorton@horton-law-group.com

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

For further information concerning this matter, please call:

SOMMER HORTON at (561) 299-0018
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: NAUTICA IMPORTS LLC
2. (a) SOMMER HORTON ESQ (b) SOMMER HORTON ESQ
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 101 PLAZA REAL SOUTH #215 101 PLAZA REAL SOUTH #215
BOCA RATON, FL 33432 BOCA RATON, FL 33432
- 05/03/2016 L16000087201
3. Date of filing/registration in Florida 4. Document number

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

TONIUTTI, GIANNI

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

407 LINCOLN ROAD SUITE 11C BEACH, FL

MIAMI, FL 33139

- (b) SOMMER HORTON, ESQ.

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

HORTON LAW GROUP, PA

NEW Registered Office Address:

101 PLAZA REAL SOUTH #215

BOCA RATON, FL 33432

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117 JUN 30 P 12:07
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.

Doris Szczepkowski MAR
Signature of a member or authorized representative of a member

DORIS SZCZEPKOWSKI, MGR

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.

Signature of Registered Agent