

L16000111802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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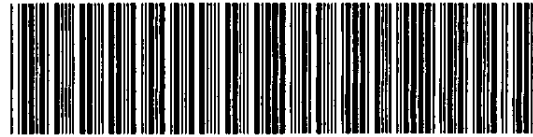
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gil Real Estate LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben Zion Gil Tchitaiaid

Name of Person

Gil Real Estate LLC

Firm/Company

20/6 Aprahim

Address

Karmiel Israel 21841

City/State and Zip Code

gil_17@walla.co.il

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

For further information concerning this matter, please call:

Gil Tchitaiaid

972

524094681

at ()

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Citation Building
2601 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: Gil Real Estate LLC
2. (a) c/o River City Realty & Management
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
1639 Beach Blvd. #105
Jacksonville Beach, FL 32250
- (b) c/o River City Realty & Management
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1639 Beach Blvd. #105
Jacksonville Beach, FL 32240

3. 9/6/2016 Date of filing/registration in Florida
4. L16000111802 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

155 Office Plaza Dr.

Tallahassee FL 32301

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

River City Realty & Management Corp.

NEW Registered Office Address

1639 Beach Blvd.

Jacksonville Beach FL 32250

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.

Signature of a member or authorized representative of a member

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 effect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of the change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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