

L16000152568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500301596805

07/25/17--01024--024 \*\*75.00

FILED

2017 JUL 25 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

JUL 28 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1504 Lot, 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:

Adam D. Marshall

\_\_\_\_\_  
Name of Person

Marshall Socarras Grant PL

\_\_\_\_\_  
Firm/Company

197 South Federal Highway, Suite 200

\_\_\_\_\_  
Address

Boca Raton, FL 33432

\_\_\_\_\_  
City/State and Zip Code

efile@msglaw.com

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

For further information concerning this matter, please call:

Adam D. Marshall

\_\_\_\_\_  
Name of Person

at ( 561 )

361-1000

\_\_\_\_\_  
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: 1504 Lot, LLC

2. (a) 13205 Arch Creek Terrace (b) 13205 Arch Creek Terrace

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

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

North Miami, FL 33181

North Miami, FL 33181

8.12.2016

L16000152568

3. Date of filing/registration in Florida

4. Document number

5. (a) Eric P. Stein, Esq.

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

1820 NE 163 Street, Suite 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

North Miami Beach, FL 33162

(b) Marshall Socarras Grant, PL

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

197 South Federal Highway, Suite 200

NEW Registered Office Address:

Boca Raton, FL 33432

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.

Josh Shapiro

Signature of a member or authorized representative of a member:

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
2017 JUL 25 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA