

L16000 191508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

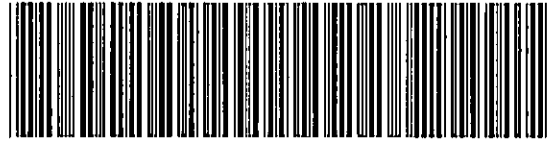
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DEPARTMENT OF STATE
DIVISION OF CORPORATION
19 NOV -5 AM 10:20

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11/7/19

Dr



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2019

NICHOLAS PORRAS
199 E FLAGLER SR #147
MIAMI, FL 33131

SUBJECT: GILART HOLDINGS LLC
Ref. Number: L16000191508

We have received your document for GILART HOLDINGS LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 819A00019702

RECEIVED

2019 NOV -6 AM 10:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2019

NICHOLAS M PORRAS
199 E FALGLER ST #147
MIAMI, FL 33131

SUBJECT: GILART HOLDINGS LLC
Ref. Number: L16000191508

We have received your document for GILART HOLDINGS LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a LLC the document you sent in is for a Corporation.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 919A00016727

2019 SEP 17 AM 10:08

10/1/2019 10:08 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gilart Holdings, 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:

Nicholas Porras

Name of Person

Law Offices of Nicholas M. Porras

Firm/Company

199 East Flagler St. #147

Address

Miami, FL 33131

City/State and Zip Code

nporras@gmail.com

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

For further information concerning this matter, please call:

Nicholas Porras

at (305) 424-9231

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: GILART HOLDINGS LLC
2. (a) GILART HOLDINGS LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
250 NW 23rd. St. #147
Miami, FL 33127
10/17/2016
- (b) GILART HOLDINGS LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
261 17th Ave
San Francisco, CA 94121
L16000191508
3. 10/17/2016 Date of filing/registration in Florida
4. L16000191508 Document number
5. (a) SG REGISTERED AGENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
200 E. PALMETTO PARK RD., STE 103
BOCA RATON, FL 33432
- (b) NICHOLAS M. PORRAS
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
250 NW 23RD ST. 3407
MIAMI, FL 33127

FILED
DIVISION OF STATE
CORPORATIONS
19 NOV - 6 AM 10:20

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]
Signature of a member or authorized representative of a member

Roman Knop, Manager

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]
Signature of Registered Agent