

L1700000557-88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

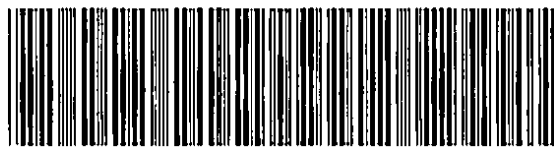
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYBERRY WELLS LEASING, 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:

Michael Shabsels

Name of Person

BAYBERRY WELLS LEASING, LLC

Firm/Company

444 East 58th Street

Address

New York, New York 10022

City/State and Zip Code

mshabsels@gmail.com

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

For further information concerning this matter, please call:

Mark S. Cohen, Esq.

at (516)

537-8480

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: BAYBERRY WELLS LEASING, LLC

2. (a) c/o Michael Shabsels
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
444 East 58th Street
New York, New York 10022

(b) c/o Michael Shabsels
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
444 East 58th Street
New York, New York 10022

3. March 13, 2017
Date of filing/registration in Florida

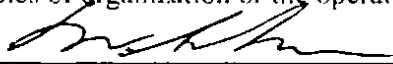
4. L17000055788
Document number

5. (a) Ansbacher & Schneider, P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Ansbacher & Schneider, P.A.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
5150 Belfort Road, Building 100
Jacksonville, FL 32256

(b) Anthony Newfield
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Anthony Newfield
NEW Registered Office Address:
1350 Main Street, Apt 703
Sarasota, FL 34236

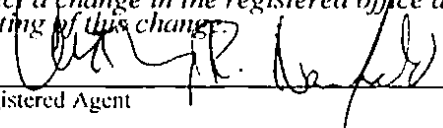
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the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after change or changes are made, the Florida street address of the registered office and the business office of the registered agent 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

Mark S. Cohen, Authorized Representative
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 merely to 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

8 (2/14)