

L17000059869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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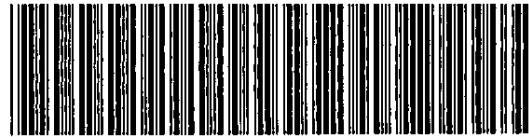
(Business Entity Name)

(Document Number)

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17 MAR 28 PM 3:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2017
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 381 S. AVALON PARK 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:

Pete Delgado
Name of Person

381 S. AVALON PARK LLC
Firm/Company

32 COURT STREET STD 906
Address

BROOKLYN NY 11201
City/State and Zip Code

PSDANDLCO@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Scharf at (748) 236-6065
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

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TALLAHASSEE, FLORIDA
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**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: 381. S AVALON PARK LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

381. S AVALON PARK DR
ORLANDO FL, 32828

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

32 COURT ST STE 906
BROOKLYN NY 11201

MARCH 15 2017

217000059869

3. Date of filing/registration in Florida

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13315 BEACH CHANNEL DR
ROCKY PARK FL, FL

(b) Same: HAROLD WARREN
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3340 S. ATLANTIC AVE
NEW Registered Office Address:

DAYTONA BEACH SHORES
FL 32114

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17 MAR 28 PM 3:26

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 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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000059869
FILED 8:00 AM
March 15, 2017
Sec. Of State
diokeefe

Article I

The name of the Limited Liability Company is:

381 S. AVALON PARK LLC

Article II

The street address of the principal office of the Limited Liability Company is:

381 S AVALON PARK DR
ORLANDO, FL. 32828

The mailing address of the Limited Liability Company is:

32 COURT STREET
SUITE 906
BROOKLYN, NY. 11201

Article III

The name and Florida street address of the registered agent is:

~~HAROLD WARNER~~
133-15 BEACH CHANNEL DR
ROCKAWAY PARK, FL. 11694

3340 S. ATLANTIC AVE
DAYTONA BEACH SHORES FL 32118

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HAROLD WARNER

DEAR FOLKS,

So Sorry for the
Error

Too much sun

(Dew)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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