

L17000076494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

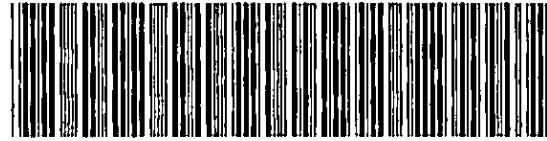
(Business Entity Name)

(Document Number)

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J. LEGGETT  
JAN 30 2018

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18 JAN 29 PM 12:16  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TBM 646, 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:

Martin Heise

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

TBM 646, LLC.

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

3700 Airport Rd., Suite 302

\_\_\_\_\_  
Address

Boca Raton, FL 33431

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

mph@cityconstruction.com

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

For further information concerning this matter, please call:

Martin Heise

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

561

997-0045

at (\_\_\_\_\_) \_\_\_\_\_

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: TBM 646, LLC.
2. (a) 3700 Airport Rd.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 302  
Boca Raton, FL 33431
- (b) 3700 Airport Rd.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 302  
Boca Raton, FL 33431

3. April 4, 2017  
Date of filing/registration in Florida
4. L17000076494  
Document number

5. (a) GOLDSTEIN, MARK B, P.A.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2700 North Military Trail  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 130  
Boca Raton, FL 33431

- (b) Martin Heise  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
3700 Airport Rd.  
NEW Registered Office Address:  
Suite 302  
Boca Raton, FL 33431

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STATE OF FLORIDA  
TALLAHASSEE

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.

Martin Heise  
Signature of a member or authorized representative of a member

Martin Heise  
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 reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Martin Heise  
Signature of Registered Agent