

LIT000 083 789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

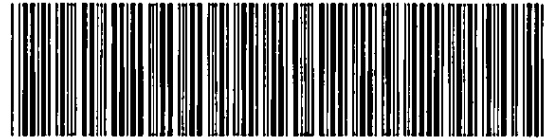
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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New RA must sign

Office Use Only



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DIVISION OF CORPORATIONS
19 SEP 12 PM 2:10

Ra Change

SEP 20 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX CONSTRUCTION GROUP LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Agliano, Esquire

Name of Person

Bajo | Cuva | Cohen | Turkel P.A.

Firm/Company

100 N. Tampa Street, Suite 1900

Address

Tampa, FL 33602

City/State and Zip Code

john.agliano@bajocuva.com

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

For further information concerning this matter, please call:

John J. Agliano

at (813) 868-6171

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2019

JOHN J AGLIANO, ESQ
BAJO CAVA COHEN TURKEL P.A.
100 N TAMPA STREET, SUITE 1900
TAMPA, FL 33602

SUBJECT: PHOENIX CONSTRUCTION GROUP LLC
Ref. Number: L17000083789

We have received your document for PHOENIX CONSTRUCTION GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Diane Cushing
Senior Section Administrator

Letter Number: 719A00018078

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2019 SEP 12 AM 10:14,8

**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: PHOENIX CONSTRUCTION GROUP LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
4211 S. Waters Avenue, Suite D
Tampa, FL 33614

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

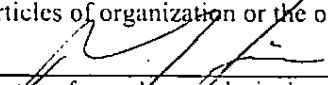
3. April 13, 2017 4. L17000083789
Date of filing/registration in Florida Document number

5. (a) Michael A. Hanson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2501 N. Orient Road
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite D
Tampa, FL 33619

(b) John J. Agliano, Esquire
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Bajo | Cuva | Cohen | Turkel P.A.
NEW Registered Office Address:
100 N. Tampa Street, Suite 1900
Tampa, FL 33602

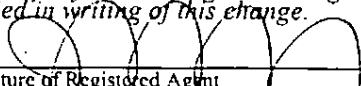
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered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

Miguel A. Aguiar
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