

417 0000 95165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

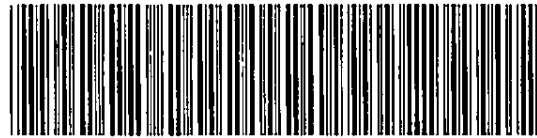
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100304020681

10/02/17--01043--021 **25.00

11:51 PM
17 OCT -2 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 03 2017

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHI 55, 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:

William D. Auffenberg
Name of Person

Firm/Company

24810 North Pointe Place
Address

Katy, TX 77494
City/State and Zip Code

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

For further information concerning this matter, please call:

William Auffenberg at (281) 788-4861
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: CHI55, LLC

2. (a) 55 Castle Harbor Isle (b) 24810 North Pointe Place

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

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

Fort Lauderdale, FL 33308

Katy, TX 77494

04/28/2017

L17000095105

3. Date of filing/registration in Florida

4. Document number

5. (a) Mariaelena Gayo-Guitian, Esq.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 East Broward Blvd., Suite 1110

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33301

(b) William D. Auffenberg
Enter name of NEW Registered Agent and/or NEW Registered Office address:

207 Royal Palm Dr.

NEW Registered Office Address:

Fort Lauderdale, FL 33301

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.

William D. Auffenberg
Signature of a member or authorized representative of a member

William Auffenberg
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.

William D. Auffenberg
Signature of Registered Agent

FILED
17 OCT - 2 AM 7:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE