

L17000 132808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

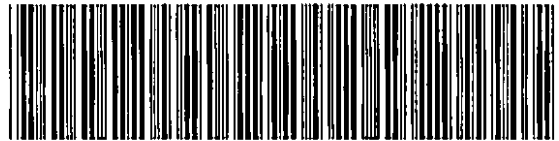
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TALLAHASSEE, FLORIDA

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2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

OSCAR FUENZALIDA
184 PALOMA DR
CORAL GABLES, FL 33143

SUBJECT: D&F DEERFIELD LLC
Ref. Number: L17000132808

We have received your document for D&F DEERFIELD 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 the corrected original and one copy of 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) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 518A00015103

②

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVENTURA INVESTMENT II 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:

OSCAR FUENZALIDA

Name of Person

D&F DEERFIELD LLC

Firm/Company

184 PALOMA DRIVE

Address

CORAL GABLES FL 33143

City/State and Zip Code

ofuenzalida@gnbrands.com

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

For further information concerning this matter, please call:

OSCAR FUENZALIDA at (786) 443-5106
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: D&F DEERFIELD LLC
2. (a) 184 PALOMA DRIVE, CORAL GABLES, FL 33134 (b) 184 PALOMA DRIVE, CORAL GABLES, FL 33134
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 3/16/2018 4. L17000132808
Date of filing/registration in Florida Document number

5. (a) WORLDWIDE CORPORATE ADMINISTRATORS LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2330 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

- (b) OSCAR GONZALO FUENZALIDA

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

184 PALOMA DRIVE

CORAL GABLES, FL 33143

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.

OSCAR FUENZALIDA

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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18 AUG 29 PM 2:50
TALLAHASSEE, FLORIDA