

L17000165427

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ALLEY, MAASS, ROGERS & LINDSAY, P.A.
Account Number : 072100000047
Phone : (561)659-1770
Fax Number : (561)833-2261

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jessica.shapiro@amrl.com

LLC REGISTERED AGENT CHANGE
17681 SHETLAND LANE LLC

Certificate of Status	0
Certified Copy	1
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AUG 26 2021

A. LUNT

2021 AUG 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 17681 Shetland Lane 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:

Jessica Shapiro

Name of Person

Alley, Maass, Rogers & Lindsey, P.A

Firm/Company

340 Royal Poinciana Way, Suite 321

Address

Palm Beach, Fl 33480

City/State and Zip Code

jessica.shapiro@amrl.com

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

For further information concerning this matter, please call:

Jessica Shapiro at (561) 659-1770
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: 17681 Shetland Lane LLC

2. (a) Principal office address of limited liability company: 23 Kipp Rd Goshen NY 10924 (b) Mailing address of limited liability company: 23 Kipp Rd Goshen NY 10924

3. Date of filing/registration in Florida: 08/02/2017 4. Document number: L17000165427

5. (a) Currently None Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) FL

(b) Jessica Shapiro Enter name of NEW Registered Agent and/or NEW Registered Office address: 340 Royal Poinciana Way NEW Registered Office Address: Suite 321 Palm Beach FL 33480

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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: Barbara Ehrhardt

Printed or typed name of signer: Barbara Ehrhardt

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