

117 000 173 469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

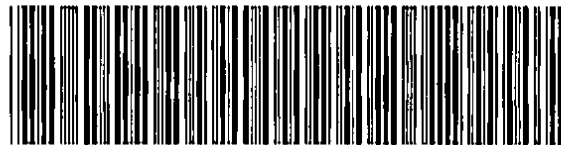
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300331622123

07/05/19--01006--010 ***25.00

2019 JUL 23 AM 11:47
ST. LOUIS, MO 63101
FBI - ST. LOUIS

FBI
ST. LOUIS

Y SULKER

JUL 30 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2019

VILLA BOAT LLC
238 W JERICHO TURNPIKE
HUNTINGTON STA, NY 11746

SUBJECT: VILLA BOAT LLC
Ref. Number: L17000173469

We have received your document for VILLA BOAT 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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 319A00014602

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: Villa Boat LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

3201 Collins Ave

3201 Collins Ave

Miami Beach, FL 33140

Miami Beach, FL 33140

08/14/2017

L17000173469

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

5. (a) Bruce Hubbard
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

155 OfficeL Plaza Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Ste 1

Tallahassee, FL 32301

(b) Hubco Registered Agent Services, Inc.

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

155 Office Plaza Drive

NEW Registered Office Address:

1st Floor

Tallahassee, FL 32301

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.

Alan Faena
Signature of a member or authorized representative of a member

Alan Faena

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.

Bruce B. Hubbard
Signature of Registered Agent Bruce B. Hubbard, Pres.