

L17000186520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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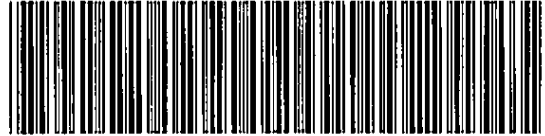
(Business Entity Name)

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TALLAHASSEE, FL 32309
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAHOYA, 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:

WALTER E. SMITH

Name of Person

MEROS, SMITH, LAZZARA, BRENNAN & BRENNAN

Firm/Company

757 Arlington Avenue North

Address

St. Petersburg, FL 33701

City/State and Zip Code

smith@mslbb-law.com

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

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2018 DEC 13 A 1:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Walter E. Smith

Name of Person

727

at ()

822-4929

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



LAW OFFICES OF
**MEROS, SMITH, LAZZARA, BRENNAN
& BRENNAN, P.A.**

757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

PETER N. MEROS*
WALTER E. SMITH*#/
BELINDA B. LAZZARA
KEVIN D. BRENNAN^
CHRISTIN C. BRENNAN
ALEXA V. SAAB

*Board Certified Civil Trial Lawyer
Board Certified Business Litigation Lawyer
^Former Assistant State Attorney
/Florida Supreme Court Certified Mediator
^Board Certified Marital and Family Law Lawyer

Mailing Address:
Karen M. Clayton, Paralegal
to Walter E. Smith

P. O. Box 27
St. Petersburg, FL 33731
Telephone (727) 822-4929 ext. 2
E-Mail: kclayton@mslbb-law.com
Fax: (727) 821-7140

December 6, 2018

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

State of Florida
Division of Corporations
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LAHOYA, LLC
Document No.: L17000186520

Dear Sir/Madam:

The undersigned represents Lahoya, LLC with regards to the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company concerning the above-captioned corporation. Enclosed please find the original and one (1) copy of the executed Statement of Change form, as well as our firms check in the amount of \$55.00 as fee for the enclosed. Kindly file the within form and return a "certified" copy to my attention in the self-addressed, stamped envelope provided.

Thank you for your time and attention to this matter. If you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours,

WALTER E. SMITH

WES/kc
Enclosures
cc: Philip Lazzara (w/encl)

2018 DEC 13 A 1:30
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CLERK OF COURT
TALLAHASSEE, FLORIDA

**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: LAHOYA, 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**)

3. August 31, 2017 4. L17000186520
Date of filing/registration in Florida Document number

5. (a) Meros, Smith, Lazzara, Brennan & Brennan
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
757 Arlington Avenue North
St. Petersburg, FL 33701

(b) Walter E. Smith
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
757 Arlington Avenue North
St. Petersburg, FL 33701

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.

Philip Lazzara
Signature of a member or authorized representative of a member

Philip Lazzara
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.

Walter E. Smith
Signature of Registered Agent