

L17000195998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

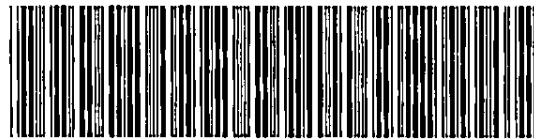
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AND
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2019 APR 29 PM 4:24
CLERK OF SUPERIOR COURT
JANET L. STAFF

T GLASS

MAY 08 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genevieve Construction 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:

Nelson A. Polanco

Name of Person

Genevieve Construction LLC

Firm/Company

18851 NE 29th Ave Suite 700 PMB 127

Address

Aventura, FL 33180

City/State and Zip Code

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

For further information concerning this matter, please call:

Nelson Polanco

Name of Person

at ()

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

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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: Genevra Construction LLC

2. (a) 1300 NE 200 Terrace (b) 1300 NE 200 Terrace
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Miami, FL 33179

Miami, FL 33179

3. 9/21/2017 4. L17000195998
Date of filing/registration in Florida Document number

5. (a) Nelson A. Polanco
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1300 NE 200 Terrace
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33179

(b) Nelson A. Polanco
Enter name of NEW Registered Agent and/or NEW Registered Office address:

18851 NE 29th Ave Suite 200 PMB 127
NEW Registered Office Address:

Aventura, FL 33180

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.

Nelson A. Polanco
Signature of a member or authorized representative of a member

Nelson A. Polanco
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.

Nelson A. Polanco
Signature of Registered Agent

APPROVED
AND
FILED
2019 APR 29 PM 4:25
TALLAHASSEE, FLORIDA
CLERK OF THE DIVISION OF CORPORATIONS