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## LAW OFFICES OF

# MATTHEW Z. MARTELL, P.A.

#### INTEGRITY COMMITMENT RESULTS

9040 Town Center Parkway, Suites 111-B&C Lakewood Ranch, FL 34202 1990 Main St., Suite 750 Sarasota. Florida 34236

March 22, 2022

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

**SUBJECT: SHEFLIN PROPERTIES, LLC** 

**DOCUMENT NUMBER:** L17000199809

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Office, and Registered Agent for Limited Liability Company and appropriate fees.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Offices of Matthew Z. Martell, P.A.
9040 Town Center Parkway, Suites 111 - B & C
Lakewood Ranch, FL 34202
E-mail address (to be used for future annual report notification):
mattmartell@mzmlaw.com

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25.00 filing fee payable to "Florida Department of State" for Change of Registered Office and Registered Agent for LLC.

Phone: (941) 556-7020<sup>l</sup> Fax: (941) 556-0521
E-mail: mattmartell@mzmlaw.com www.mzmlaw.com

Respectfully,

Manhan & Mantell MATTHEW Z. MARTELL, ESQ.

Attorney-at-Law

MZM/klm Enclosures

Cc: Mike Sheflin

### CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0116. Florida Statutes, the registered ment of undersigned limited liability company submits the following statement to change the agents and registered office address in the State of Florida.

- 1. The name of the limited liability company is: SHEFLIN PROPERTIES, LLC
- 2. The principal office address of the limited liability company is: 4708 Lena Road, Bradenton, FL 34212.
- 3. The mailing address of the limited liability company is P.O. Box 110486, Lakewood Ranch, FL 34211.
- 4. The date of filing/registration in Florida is: 9-27-2017
- 5. Document number: L17000199809
- 6. The name of the current registered agent and the current registered office address as shown on the records of the Florida Department of State:

Michael P. Sheflin 4708 Lena Road Bradenton, Fl. 34212

7. The name and address of the new registered agent and office:

MATTHEW Z. MARTELL, ESQ. Law Offices of Matthew Z. Martell, P.A. 9040 Town Center Parkway, Suites 111- B & C Lakewood Ranch, FL 34202 (P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida

limited liability company, it is hereby confirmed that the changes 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.

**Authorized Member** 

**DATE:** March  $11^{\mu}$ , 2022

I hereby confirm that the limited liability company has been given written notice of this statement of change and of the changes made by the statement.

MATTHEW Z. MARTELL, ESQ. Registered Agent

DATE: March 21st . 2022