

L17000226210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

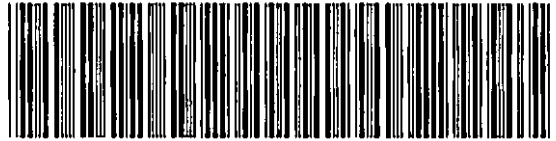
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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KHEPRI INVESTMENT GROUP, 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:

John Taddeo

Name of Person

Posada Taddeo Dietiker, P.A.

Firm/Company

3111 N. University Drive, Suite 720

Address

Coral Springs, FL 33065

City/State and Zip Code

RegisteredAgent@ptd.law

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

For further information concerning this matter, please call:

John Taddeo

954

800 - 6480

at (_____) _____

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

JOHN TADDEO
3111 N UNIVERSITY DR SUITE 720
CORAL SPRINGS, FL 33065

SUBJECT: KHEPRI INVESTMENT GROUP LLC
Ref. Number: L17000226210

We have received your document for KHEPRI INVESTMENT GROUP 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 318A00012708

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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.

KHEPRI INVESTMENT GROUP, LLC

1. Name of the limited liability company: 1521 ALTON ROAD 1521 ALTON ROAD

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
SUITE 139 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
MIAMI BEACH, FL 33139 SUITE 139
MIAMI BEACH, FL 33139

11/01/2017

L17000226210

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

MCGLYNN, JOHN J, III

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
729 S.W. FEDERAL HIGHWAY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 102

STUART 34994
FL

JOHN TADDEO

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

3111 N. UNIVERSITY DR.

NEW Registered Office Address:
SUITE 720

CORAL SPRINGS 33065
FL

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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.

Henry Nahmad by John Taddeo, attorney in fact Henry Nahmad

Signature of a member or authorized representative of a member

Printed or typed name of signer

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.

John Taddeo
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00