

L18000009896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

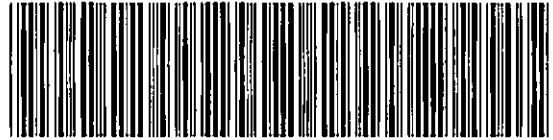
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800317843018

09/06/18--01028--013 **425.00

FILED
2018 SEP -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N BRUCE
SEP 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGCS 283, 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:

Bernard H Vogel

Name of Person

MGCS 283, LLC

Firm/Company

901-A Clint Moore Road

Address

Boca Raton, FL 33487

City/State and Zip Code

shari@miamisubs.com

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

For further information concerning this matter, please call:

Bernard H Vogel

at (516)

395-8103

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

FILED
2010 SEP - 6 PM 2:36
SECRETARY OF STATE
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 & registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MGCS 283, 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)

901-A Clint Moore Road

901-A Clint Moore Road

Boca Raton, FL 33487

Boca Raton, FL 33487

1/10/2018

L18000009896

3. 1/10/2018 Date of filing/registration in Florida 4. L18000009896 Document number

5. (a) Miami Subs Franchising Corp
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

6300 NW 31st Avenue

Fort Lauderdale, FL 33309

(b) Miami Grill Franchising Corp
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

901-A Clint Moore Road

Boca Raton, FL 33487

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.

Signature of a member or authorized representative of a member

Bernard H Vogel

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2018 SEP - 6 PM 2:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE