

LI8000027048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

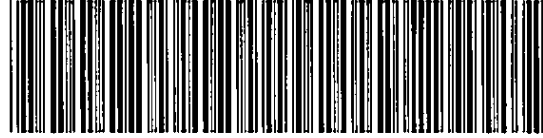
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18 OCT 17 PM 10:58  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

OCT 18 2018  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2018

DANIEL ROSENHEIM  
DANIEL ROSENHEIM, ATTORNY AT LAW, P.A.  
12273 US HIGHWAY 98 STE 204  
MIRAMAR BEACH, FL 32550

SUBJECT: DG MARTIN PROPERTIES, LLC  
Ref. Number: L18000027048

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TALLAHASSEE, FLORIDA

We have received your document for DG MARTIN PROPERTIES, 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 818A00016379

RECEIVED  
2018 OCT 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DG Martin Properties, 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:

Daniel Rosenheim  
Name of Person

Daniel Rosenheim, Attorney at Law, P.A.  
Firm/Company

12273 U.S. Highway 98, Suite 204  
Address

Miramar Beach, Florida 32550  
City/State and Zip Code

drosenheim@rosenheimlawpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Rosenheim at ( 850 ) 496-5826  
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

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18 OCT 17 PM 10:58  
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: DG Martin Properties, 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. 01/30/2018 4. L18000027048  
 Date of filing/registration in Florida Document number

5. (a) Daniel Rosenheim, Attorney at Law, P.A.  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Daniel Rosenheim, Attorney at Law, P.A.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
12273 U.S. Highway 98, Suite 204  
Miramar Beach, FL 32550

(b) The Law Offices of John W. Roberts, PLLC  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

The Law Offices of John W. Roberts, PLLC  
NEW Registered Office Address:  
12273 US Highway 98 West, Suit 204  
Miramar Beach, FL 32550

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 18 OCT 17 PM 10:58  
 SUPERIOR COURT OF FLORIDA  
 TALLAHASSEE, FLORIDA

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]*  
 Signature of a member or authorized representative of a member

Gary A. Martin  
 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.*

\_\_\_\_\_  
 Signature of Registered Agent