

L18000103944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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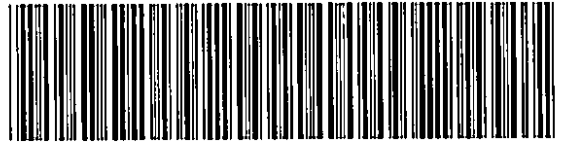
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N BRUCE
SEP 08 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH BLVD PLAZA 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:

Mary V. Palumbo

Name of Person

Law Offices of Mary V. Palumbo, PA

Firm/Company

7370 College Parkway, #314

Address

Fort Myers, FL 33907

City/State and Zip Code

macymini plaza@gmail.com

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

For further information concerning this matter, please call:

Mary V. Palumbo

at (239) 768-6898

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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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 or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PALM BEACH BLVD PLAZA LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

11060 Caravel Circle #302 Same as Principal Office
Fort Myers, FL 33908 address

April 25, 2018

L18000103944

3. Date of filing/registration in Florida

4. Document number

5. (a) Robert F. Macy

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11060 Caravel Circle, #302, Fort Myers, FL 33908

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

11060 Caravel Circle, #302

Fort Myers, FL 33908

(b) Mary V. Palumbo

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

7370 College Parkway, #314, Fort Myers, FL 33907

NEW Registered Office Address:

7370 College Parkway, #314

Fort Myers, FL 33907

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.

Ellen Macy Gerberich
Signature of a member or authorized representative of a member

Ellen Macy Gerberich, Trustee of 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.

Mary V. Palumbo
Signature of Registered Agent

FILED
2018 AUG 31 PM 3:52
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 or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PALM BEACH BLVD PLAZA 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)

11060 Caravel Circle #302 Same as Principal
Fort Myers, FL 33908 Office Address

3. April 25, 2018 4. L18000103944
Date of filing/registration in Florida Document number

5. (a) Robert F. Macy
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11060 Caravel Circle, #302, Fort Myers, FL 33908

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11060 Caravel Circle, #302

Fort Myers, FL 33908

(b) Mary V. Palumbo
Enter name of NEW Registered Agent and/or NEW Registered Office add

7370 College Parkway, #314, Fort Myers, FL 33908

NEW Registered Office Address:

7370 College Parkway, #314

Fort Myers, FL 33908

If the limited liability company is not organized under the laws of the State of Florida, the change or changes are made, the Florida street address of the registered agent will be identical. Or, in the case of a Florida limited liability company, the change or changes were authorized by an affirmative vote of the members of the company or the articles of organization or the operating agreement of the company.

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Robert F. Macy
Signature of a member or authorized representative of a member

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 duly authorized to 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.

Mary V. Palumbo
Signature of Registered Agent