

# L18000238255

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

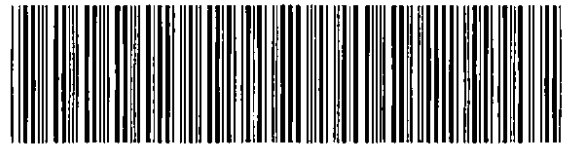
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-25  
18-235



Macfarlane Ferguson  
& McMullen

One Tampa City Center, Suite 2000  
201 N. Franklin Street  
P.O. Box 1531 (33601)  
Tampa, FL 33602  
813.273.4200

[WWW.MFMLEGAL.COM](http://WWW.MFMLEGAL.COM)  
EMAIL: INFO@MFMLEGAL.COM

625 Court Street, Suite 200  
P.O. Box 1669 (33757)  
Clearwater, FL 33756  
727.441.8966

June 14, 2023

***VIA USPS CERTIFIED MAIL***  
***7022 2410 0002 1929 3352***

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

**RE: Registered Agent Change Forms**

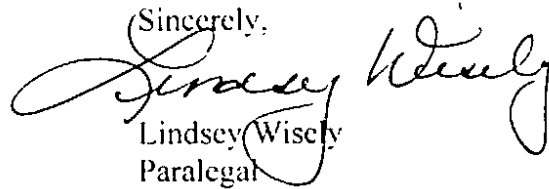
Dear Sir/Madam:

Enclosed please find the Registered Agent Change Forms for the below listed entities. A firm check for the total is also enclosed.

1. James Ramos, PLLC
2. Ramos Development, LLC
3. Bay to Bay Asset Management, LLC
4. Ramos Investment Growth Fund III, LLC
5. 8525 N Montague, LLC
6. Gramercy Court Phase 2, LLC
7. Gramercy Court Phase 3, LLC
8. Gramercy Court Phase 4, LLC
9. 504 Moody, LLC
10. 520 74<sup>th</sup> Street, LLC
11. 2409 MacDill, LLC
12. 3100 San Carlos LLC
13. Park and Ola Development, LLC
14. Enoteca Wine Storage LLC
15. 5706 MacDill LLC
16. West Hyde Place at Soho Townhome Association, Inc.
17. Park and Ola Townhome Association, Inc.

Division of Corporations  
Change of Registered Agent Forms  
June 14, 2023

Please contact our office should you have any questions or need anything further. I can be reached via e-mail at [LMM@MACFAR.COM](mailto:LMM@MACFAR.COM) or telephone at 813-273-4200, ext. 4255.

Sincerely,  
  
Lindsey Wisely  
Paralegal

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JAMES RAMOS, PLLC  
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:

James Ramos

Name of Person

Ramos Companies

Firm/Company

5706 S MacDill Ave Suite 200

Address

Tampa FL 33611

City/State and Zip Code

jr@ramoscompanies.com

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

For further information concerning this matter, please call:

James Ramos

at ( 813 )

259-1111

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

# 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: JAMES RAMOS, PLLC

2. (a) c/o Ramos Companies

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

5706 S MacDill Ave Suite 200

Tampa, FL 33611

(b) c/o Ramos Companies

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

5706 S MacDill Ave Suite 200

Tampa, FL 33611

10/16/2018

L18000238255

3. Date of filing/registration in Florida

4. Document number

5. (a) GOODWIN, JAMES W

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

201 N. Franklin St

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 2000

Tampa, FL 33602

(b) RAMOS, JAMES A

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

c/o Ramos Companies

NEW Registered Office Address:

5706 S MacDill Ave Suite 200

Tampa, FL 33611

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.

James A. Ramos

James A. Ramos

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 change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

James A. Ramos

Signature of Registered Agent

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

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2018 JUN 21 PM 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE