

L18000290741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

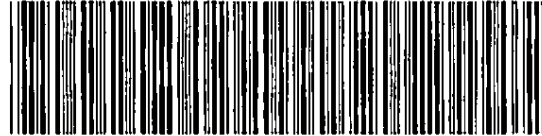
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500432161475

FILED

2024 JUN 28 PM 10:45

SECRETARY OF STATE
TALLAHASSEE, FL

69

RECEIVED

2024 JUN 28 PM 2:51

TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 6/28/2024 **PRIORITY** Regular Approval

ORDER ENTITY
MESSIKA AVENTURA LLC

OUR REF # (Order ID#) 1267244

PLEASE PERFORM THE FOLLOWING SERVICES:
MESSIKA AVENTURA LLC (FL)

File the attached change of agent document

FILED
2024 JUL 28 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

NOTES:

\$25.00 Authorized

Email address for annual-report-reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill us for the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 to 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: MESSIKA AVENTURA LLC

2. (a) 110 South East 6th Street, Suite 1430 (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)

Fort Lauderdale, FL 33301

12/19/2018

L18000290741

3. Date of filing/registration in Florida

4. Document number

5. (a) Hotte, John F. ESQ

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

110 South East 6th Street, Suite 1430

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33301

(b) Incorporating Services, Ltd.

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

1540 Glenway Drive

NEW Registered Office Address

Tallahassee, FL 32301

FILED
2024 JUN 28 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Valerie Messika

Valerie Messika

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.

Melissa A. Gerson
Signature of Registered Agent