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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

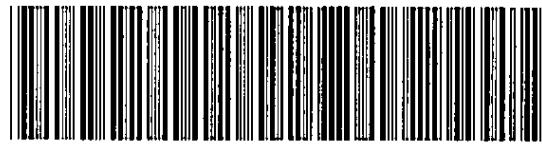
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HEISLER PARK ASSET MANAGEMENT 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:

Armen Karakashian

Name of Person

HEISLER PARK ASSET MANAGEMENT LLC

Firm/Company

4850 Tamiami Trl N Ste 301

Address

Naples, FL 34103

City/State and Zip Code

armen@heislerparkam.com

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

For further information concerning this matter, please call:

Armen Karakashian	at (	239	) 249-5909
<u>Name of Person</u>			<u>Area Code &amp; Daytime Telephone Number</u>

**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:	HEISLER PARK ASSET MANAGEMENT LLC	
2. (a) Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>	
4850 Tamiami Trl N Ste 301	4850 Tamiami Trl N Ste 301	
Naples, FL 34103	Naples, FL 34103	
1/28/2019	L19000028256	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: KARAKASHIAN, ARMEN		
Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i>		
9128 STRADA PL STE 10115		
Naples	34108	
	, FL	
(b) Enter name of <u>NEW</u> Registered Agent and/or <u>NEW</u> Registered Office address:		
KARAKASHIAN, ARMEN		
<u>NEW</u> Registered Office Address:		
4850 Tamiami Trl N Ste 301		
Naples	34108	
	, FL	

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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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.

Armen Karakashian

Armen Karakashian

Signature of a member or authorized representative of a member

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.

Armen Karakashian

Signature of Registered Agent

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