

L19000182173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

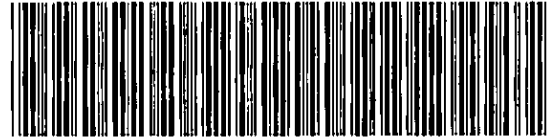
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700337845577

12/13/18--01015--008 **55.00

FILED
2018 DEC 13 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS
JAN 15 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICS HOMES, 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:

Denisse Betancourt Giraldo

Name of Person

ICS HOMES, LLC.

Firm/Company

1859 SOUTH DIXIE HWY.

Address

Pompano Beach, FL 33060

City/State and Zip Code

dbetancourt@icsgroupusa.com

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

For further information concerning this matter, please call:

Denisse Betancourt Giraldo at (813) 409-0303

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

**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: ICS HOMES, LLC.
2. (a) 1859 S. Dixie Hwy., Pompano Beach, FL 3306 (b) 5079 N. Dixie Hwy. STE 310, Pompano Beach, FL 3306
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

07/15/2019

L19000182173

3. 07/15/2019 Date of filing/registration in Florida 4. L19000182173 Document number

5. (a) Denisse Betancourt

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

Denisse Betancourt

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1859 South Dixie Hwy.

Pompano Beach, FL 33060

- (b) Denisse Betancourt Giraldo

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

1859 South Dixie Hwy., Pompano Beach, FL 33060

NEW Registered Office Address:

FILED
2018 DEC 13 PM 4:55
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.

Denisse Betancourt Giraldo
Signature of a member or authorized representative of a member

Denisse Betancourt Giraldo
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.

Denisse Betancourt Giraldo
Signature of Registered Agent