

3/12/2020
FAX AUDIT NO. H20000081952 3

Division of Corporations

L1900022015Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000081952 3)))



H200000819523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305)442-1567
Fax Number : (305)442-1227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mfreeman@freemanmiami.comLLC REGISTERED AGENT CHANGE
FERRARI JOE, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H20000081952 3

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: FERRARI JOE, LLC
2. (a) 9800 CONNECTICUT DRIVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
A1-100
CROWN POINT, IN 46307
08/30/2019
- (b) 9800 CONNECTICUT DRIVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
A1-100
CROWN POINT, IN 46307
L19000222015
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:
GENTZLE, MICHAEL
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4001 TAMiami TRAIL NORTH, 300
NAPLES, FL 34103
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
M.J.F. REGISTERED AGENT CORP.
NEW Registered Office Address:
153 SEVILLA AVENUE
CORAL GABLES, FL 33134

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.

Signature of a member or authorized representative of a member

JOHN M. PETERMAN
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.

Signature of Registered Agent

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

INILSR (2/14)

FAX AUDIT NO.: H20000081952 3

20 MAR 12 PM 12:05
MAR 12 2020
MAR 12 2020