

L19000 228 585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

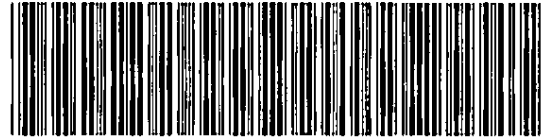
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2020

JAMES LEWIS, ESQ.  
JAMES LEWIS LAW FIRM  
200 S.E. 6TH STREET-SUITE 301  
FORT LAUDERDALE, FL 33301

SUBJECT: M & H AMUSEMENTS LLC  
Ref. Number: L19000228585

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a LIMITED PARTNERSHIP REGISTERED AGENT STATEMENT OF CHANGE, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 220A00001115

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M F H Amusements, 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:

JAMES S. Lewis  
Name of Person

Jame Lewis P.A  
Firm/Company

200 S.E. 6<sup>th</sup> Street - 301  
Address

Fort Lauderdale, FL 33301  
City/State and Zip Code

JimLewisforFlorida@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jams S. Lewis at ( 954 ) 523-7949  
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: M & H AMUSEMENTS LLC

2. (a) 2637 E Atlantic Boulevard (b) 2637 E. ATLANTIC BOULEVARD

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

PMB 122

PMB 122

POMPANO BEACH, FL 33062

POMPANO BEACH, FL

09/10/2019

L19000228585

3. Date of filing/registration in Florida

4. Document number

5. (a) HARVEY ROGERS

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

1237 EAST ATLANTIC BLVD. PMB122

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

POMPANO BEACH, FL

, FL

(b) JAMES S. LEWIS

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

200 S. E. SIXTH STREET SUITE 301

NEW Registered Office Address:

FORT LAUDERDALE, FL 33301

, 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.

Harvey Rogers  
Signature of a member or authorized representative of a member

HARVEY ROGERS  
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.*

[Signature]  
Signature of Registered Agent

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