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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

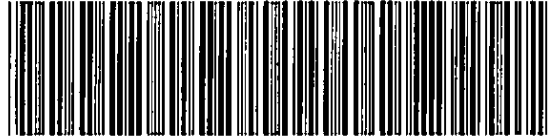
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TACOCRAFT South Florida LLC
Name of Corporation

DOCUMENT NUMBER: L19000248260

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Falsetto

Name of Contact Person

Jey Hospitality

Firm/Company

275 Commercial Blvd Suite 303

Address

Lauderdale by the Sea, FL, 33308

City/State and Zip Code

adam@jeygroup.com

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

20 MAY 22 PM 2:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Adam Snyder

Name of Contact Person

at (954) 461-1081

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2020

MARC FALSETTO
JEY HOSPITALITY
275 COMMERCIAL BLVD SUITE 303
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: TACOCRAFT SOUTH FLORIDA LLC
Ref. Number: L19000248260

We have received your document for TACOCRAFT SOUTH FLORIDA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

You must have a signature on the application.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 620A00005640

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**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: TACOCRAFT SOUTH FLORIDA LLC
2. (a) 275 COMMERCIAL BLVD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 303
LAUDERDALE BY THE SEA, FL 33308
- (b) 275 COMMERCIAL BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 303
LAUDERDALE BY THE SEA, FL 33308
3. 10/02/2019 Date of filing/registration in Florida
4. L19000248260 Document number

5. (a) FALSETTO, MARC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

275 E. COMMERCIAL BLVD.,
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
SUITE 303
LAUDERDALE BY THE SEA, FL 33308

- (b) FALSETTO, MARC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

275 COMMERCIAL BLVD
NEW Registered Office Address:
SUITE 303
LAUDERDALE BY THE SEA, FL 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MARC FALSETTO - CEO
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

5/10/20
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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