

LI9000255182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

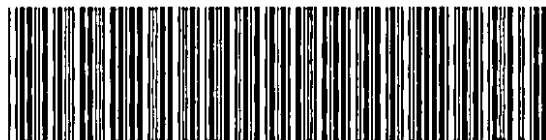
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900338295419

101 1-700-1111

2019 DEC 20 PM 1:42

R. WHITE

JAN 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: High Palm, 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:

Ville S. Boshko

Name of Person

AB Accounting Associates, LLC

Firm/Company

2340 Tecumseh Drive

Address

West Palm Beach fl 33409

City/State and Zip Code

ville@abllc.org

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

For further information concerning this matter, please call:

Ville S. Boshko

Name of Person

at (561) 570-5775

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: HIGH PALM, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

804 E. WINDWARD WAY, UNIT 501 SAME AS STREET ADDRESS LANTANA, FL 33462

3. Date of filing/registration in Florida 10/10/2019 4. Document number L19000255182

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

1000 5th Street Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Miami Beach, FL 33139

(b) AB ACCOUNTING ASSOCIATES, LLC Enter name of NEW Registered Agent and/or NEW Registered Office address:

2340 TECUMSEH DRIVE NEW Registered Office Address: WEST PALM BEACH FL 33409

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 PETER LOORITS 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 of Registered Agent