

L19 000 257526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

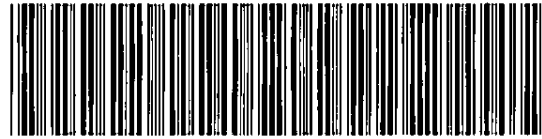
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DIVISION OF CORPORATIONS  
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*Ra Change*

JUN 02 2020

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEF Restaurant Holdings LLC  
Name of Corporation

**DOCUMENT NUMBER:** L19000257526

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)

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2020

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

SUBJECT: MEF RESTAURANT HOLDINGS LLC  
Ref. Number: L19000257526

We have received your document for MEF RESTAURANT HOLDINGS 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: 220A00005637

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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: MEF RESTAURANT HOLDINGS 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. 11-11-19 Date of filing/registration in Florida
4. L19000257526 Document number

5. (a) FALSETTO, MARC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1756 NE 34TH ST

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

OAKLAND PARK, FL 33334

- (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

5/16/20  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

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