

h20000207805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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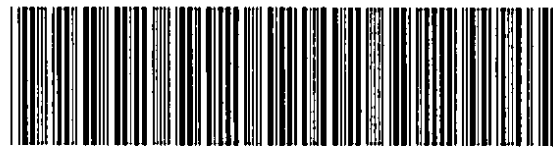
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J. HORNE

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2021 NOV 29 PM 7:48  
SECRETARY OF STATE  
FALL ASSESSMENT

FILED



2021 OCT 23 PM 12:34

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2021

EDMOIND BOULOS  
600 THREE ISLAND BLVD  
HALLANDALE BEACH, FL 33001 US

SUBJECT: SOUTHERN GLAZER LLC  
Ref. Number: L20000207805

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE ARE UNSURE AS TO WHO YOU ARE TRYING TO CHANGE ON SECTION B. PLEASE CORRECT THAT SECTION WITH ONLY ONE REGISTERED AGENT.

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.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 121A00025826

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHERN GLAZER 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:

Edmond Boulos / Makenson Souffrant  
Name of Person

SOUTHERN GLAZER  
Firm/Company

600 three island Blvd  
Address

Hallandale Beach, FL 33001  
City/State and Zip Code

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

For further information concerning this matter, please call:

Boulos Edmond at (954) 348-4350  
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: SOUTHERN GLAZER LLC
2. (a) 3300 NE 192<sup>nd</sup> St, Aventura, FL 33180 (b) 600 Three Islands Blvd, Hallandale Beach, FL 33001  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 06-23-2021 Date of filing/registration in Florida 4. L20000207805 Document number

5. (a) Diane Exanlus / Edmond Boulos  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3300 NE 192<sup>nd</sup> St, Aventura FL 33180  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

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2021 NOV 29 PM 7:48  
TALLAHASSEE, FL  
SECRETARY OF STATE

- (b) Edmond Boulos /  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

600 Three Islands Blvd,  
**NEW Registered Office Address:**

Hallandale Beach, FL 33001

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]  
Signature of a member or authorized representative of a member

Edmond Boulos  
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