

L20 0003 84721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

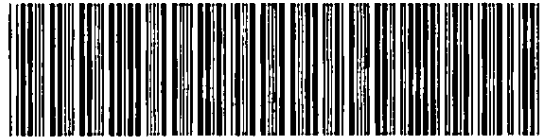
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000360866350

03/05/21--01026--007 **55.00

2021 MAR -5 PM 12:04

Cole Schotz P.C.

Tereina R. Stidd
Associate
Admitted in FL

Reply to Florida Office
Writer's Direct Line: 561.609.3851
Writer's Direct Fax: 561.423.2964
Writer's E-Mail: tsidd@coleschotz.com

2255 Glades Road, Suite 142 W
Boca Raton, FL 33431
561-221-6700 561-423-0494 fax

—
New Jersey

—
New York

—
Delaware

—
Maryland

—
Texas

March 3, 2021

Via Federal Express

Registration Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: MILEE LLC - L20000384721

Dear Sir or Madam:

I am writing on behalf of my client, Iris Wilder. At her direction on December 9, 2020, I filed Articles of Organization for Milee, LLC. In my haste, I inadvertently listed the incorrect address (701 E Camino Real, 12E, Boca Raton, FL 33432) instead of the proper address of **21036 95th Avenue South, Apt. A-320, Boca Raton, FL 33428** as the address for the registered agent. It appears that Iris Wilder whose address I inadvertently used filed Articles of Dissolution on January 8, 2021 before I updated the registered agent address. She did not have the authority or authorization to file Articles of Dissolution because she is not a Member or Registered Agent of MILEE, LLC, this was simply a matter of the wrong address being used for the Registered Agent – who has the same name as my client.

I am enclosing a signed Change of Registered Agent Form along with a check in the amount of \$55.00 to update the Registered Agent for MILEE LLC to me to avoid this confusion in the future. In addition, I am enclosing a Revocation of Dissolution revoking the Articles of Dissolution that were filed along with a check in the amount of \$100.00.

If you have any questions or would like to discuss this matter, please call or email me. Thank you for your prompt attention to this matter.

Very truly yours,

COLE SCHOTZ P.C.

/s/ Tereina R. Stidd

Tereina R. Stidd

Enclosures

cc: Ms. Iris Wilder

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILEE 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:

TEREINA R. STIDD

Name of Person

COLE SCHOTZ P.C.

Firm/Company

2255 GLADES ROAD, SUITE 142W

Address

BOCA RATON FL 33431

City/State and Zip Code

tstidd@coleschotz.com

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

For further information concerning this matter, please call:

Tereina Stidd

561

609-3851

at (_____)

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: MILEE LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

21036 95TH AVE SAPT A-320

BOCA RATON, FL 33428

December 9, 2020

L20000384721

3. Date of filing/registration in Florida

4. Document number

5. (a) Iris Wilder

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

Iris Wilder

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

701 E CAMINO REAL12E

BOCA RATON, FL 33432

(b) Tercina Stidd

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

Tercina Stidd

NEW Registered Office Address:

2255 Glades Road, Suite 142W

Boca Raton, FL 33431

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

Tercina Stidd

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

2021 MAR -5 PM 12:04