

L210000012570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

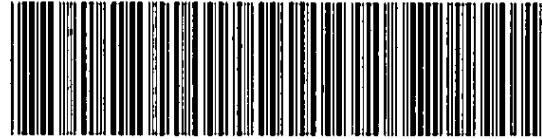
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2021 MAY 28 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 17 2021
D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RG PALMTREE DEVELOPMENT, 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:

ANDREW ROSSBERG

Name of Person

RG PLAMTREE DEVELOPMENT, LLC.

Firm/Company

11 SUNRIES PLAZA, SUITE 306

Address

VALLEY STREAM, NEW YORK 11580

City/State and Zip Code

arossberg@apcontractingco.com

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

For further information concerning this matter, please call:

Andrew Rossberg

954

369-0777

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

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SECRETARY OF STATE
TALLAHASSEE, FL
RECEIVED
MAY 28 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2021

ANDREW ROSSBERG
11 SUNRISE PLAZA, STE 306
VALLEY STREAM, NY 11580



Ref. Number: L21000012570

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

The business entity that you are forming cannot serve as its own registered agent. You may designate an individual or another business entity with an active registration or filing with this office. The newly designated registered agent must have a Florida street address and must sign accepting the designation. Please amend your document accordingly.

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.

Alecia Rivers
Regulatory Specialist II

Letter Number: 921A00007936

**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: RG PALMTREE DEVELOPMENT, LLC

2. (a) 11 Sunrise Plaza, Suite 306, Valley Stream, NY 11580 (b) 11 Sunrise Plaza, Suite 306, Valley Stream, NY 11580

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

11 Sunrise Plaza, Suite 306, Valley Stream, NY 11580

11 Sunrise Plaza, Suite 306, Valley Stream, NY 11580

JANUARY 04, 2021

L21000012570

3. Date of filing/registration in Florida

4. Document number

5. (a) Register ANDREW ROSSBERG ds of the Florida Dept. of State;

11 SUNRISE PLAZA
STE 306
VALLEY STREAM, FL. 11580 STREET ADDRESS)

FL

(b) ANITA PERCUDANI (for) RG PALMTREE DEVELOPMENT, LLC.

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

ANITA PERCUDANI

NEW Registered Office Address:

1000 PARKVIEW DRIVE, SUITE 726

HALLENDALE, FL. 33009

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.

Andrew Rossberg

Signature of a member or authorized representative of a member

ANDREW ROSSBERG

Printed or typed name of signer

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.

Anita Percudani

Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL