

L21 000 167216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

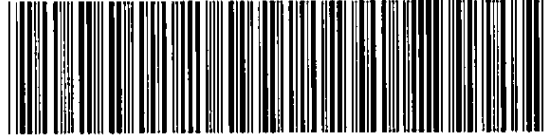
(Document Number)

Certified Copies \_\_\_\_\_

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Special Instructions to Filing Officer.

Office Use Only



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2024 FEB -8 AM 10:14  
STATE  
OFFICE, FL  
3D

2024 FEB -8 PM 2:39  
ALLAHASSEE, FL 0417  
RECEIVED

A. HUNT  
2/2/24

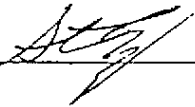
# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GENEVA SPRINGS, LLC

Please Debit FCA000000003 For: 25

Thank you Seth Neeley



Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

3-8 AM 10:15

ED

Signature

Requested by:

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GENEVA SPRINGS 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:

Jarred Elmar

\_\_\_\_\_  
Name of Person

The Geneva Group

\_\_\_\_\_  
Firm/Company

2150 SW 10th Street, Suite B

\_\_\_\_\_  
Address

Deerfield Beach, Florida 33442

\_\_\_\_\_  
City/State and Zip Code

jarred@genevagp.com

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

For further information concerning this matter, please call:

Brian Abelow

954 323-1023  
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

SEP 13 - 9 AM 10:15  
STATE  
TALLAHASSEE, FL  
30

**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: GENEVA SPRINGS LLC
2. (a) 2150 SW 10th Street, Suite B  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Deerfield Beach, Florida 33442
- (b) 2150 SW 10th Street, Suite B  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Deerfield Beach, Florida 33442
3. 04/19/2021  
Date of filing/registration in Florida
4. L21000167216  
Document number
5. (a) COHEN, ADAM, ESQ  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
c/o The Geneva Group  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2150 SW 10th Street, Ste B  
Deerfield Beach, FL 33442
- (b) Brian M. Abelow, Esq.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Benson Mucci & Weiss PL  
**NEW Registered Office Address**:  
5561 N. University Drive, Suite 102  
Coral Springs, FL 33067

2021-3-8 AM 10:15  
STATE  
SECRET, FL

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] Manager  
Signature of a member or authorized representative of a member 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