

L23000032839

(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



500412148885

07/20/23--01020--019 **25.00

FILED
CLERK OF COURT
2023 JUL 20 AM 11:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUENEST HBS 54 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:

David L. Stein

Name of Person

BLUENEST HBS 54 LLC

Firm/Company

9825 NE 2ND AVE. #530935

Address

Miami, FL 33153

City/State and Zip Code

dstein@scottlawrence.com

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

For further information concerning this matter, please call:

David L. Stein

Name of Person

917
at ()

612-6300

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: BLUENEST HBS 54 LLC

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

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

5301 BLUE LAGOON DR, Suite180

5301 BLUE LAGOON DR, SUITE 180

MIAMI, FL 33126

MIAMI, FL 33126

01/18/2023

L23000032839

3. Date of filing/registration in Florida

4. Document number

5. (a) ELMAX LLC

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

33 SW 2ND AVE, SUITE 401

Miami, FL 33130

(b) ELMAX LLC

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

NEW Registered Office Address:

5301 BLUE LAGOON DR, SUITE 180

Miami, FL 33126

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 of a member or authorized representative of a member

David L. Stein

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 of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

2023 JUL 20 AM 11:27
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL