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(Requestor's Name)

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(City/State/Zip/Phone #)

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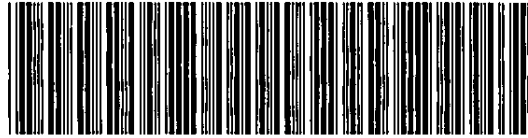
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J SHIVERS

# ICARD MERRILL

ATTORNEYS & COUNSELORS

Bruce P. Chapnick  
Attorney At Law

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
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bchapnick@icardmerrill.com

icardmerrill.com

May 28, 2015

**VIA FEDERAL EXPRESS/  
TWO-DAY DELIVERY**

Florida Department of State  
Attn: Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Hubco, L.C.  
FL Document No.: L96000000851  
Our File No.: 66918-105509


Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for **Hubco, L.C.** for filing with the Florida Department of State, together with our firm check (no. 86797) in the amount of Twenty Five and 00/100 Dollars (\$25.00) representing the filing fee.

Please forward the filing acknowledgment to our office: Bruce P. Chapnick, Esq., Icard Merrill, 2033 Main Street, Suite 600, Sarasota, FL 34237.

Should you have any questions, please do not hesitate to contact me. Thank you.

Cordially,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.

  
Kimberly K. Alvarez  
Legal Assistant to Bruce P. Chapnick

BPC/ka  
w/enc.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hubco, L.C.

\_\_\_\_\_  
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:

Bruce P. Chapnick, Esq.

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

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

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

2033 Main Street, Suite 600

\_\_\_\_\_  
Address

Sarasota, FL 34237

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

bchapnick@icardmerrill.com

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

For further information concerning this matter, please call:

Bruce P. Chapnick, Esq.

at ( 941 )

366-8100

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

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**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: Hubco, L.C.

2. (a) 1901 Hansen Street (b) 1901 Hansen Street

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Sarasota, FL 34231

Sarasota, FL 34237

08/09/1996

L96000000851

3. Date of filing/registration in Florida

4. Document number

5. (a) Lawrence S. Cohen

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

1901 Hansen Street

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

Sarasota, FL 34231

(b) Eliot H. Cohen

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

3300 NE 36th Street, #1617

**NEW** Registered Office Address:

Fort Lauderdale, FL 33308

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.

Debrah C. Successo Co. Trust Lawrence S. Cohen and Judith H. Dear Trust  
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.*

Eliot H. Cohen  
Signature of Registered Agent