

L98000002361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

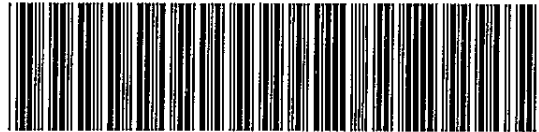
Special Instructions to Filing Officer:

12/10

K/A Change

L98-2361

Office Use Only



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12/10/03---01024---004 \*\*50.00

WJH

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03 DEC 10 PM 5:12

CLERK OF COURT  
TALLAHASSEE, FLORIDA

***Kenneth Kirschner, Esq.***

*15200 Jog Road, Suite A4  
Delray Beach, FL 33446*

*(admitted in New York State)*

*561-495-7730*

*561-495-4679 Fax*

*ksk62@adelphia.net*

December 9, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The HS Group LC

1. Statement of Change of Registered Agent
2. Articles of Amendment: Principal Address

Gentlemen:

Enclose please find Statement of Change of Registered Agent and Amendment of Principal address of The HS Group LC. Please file these changes and advise of filing. We enclose a check in the amount of \$50.00 representing the filing fees of \$25.00 for each filing.

In anticipation of your cooperation, we remain

Very truly yours  


Kenneth Kirschner

KK/ss

Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: THE HS GROUP LC
2. The mailing address of the limited liability company is : 7585 LA CORNICHE CIRCLE  
BOCA RATON, FL 33433

OCTOBER 19, 1998

L98000002361

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Dean R. Halper

Name

7431 W. Atlantic Ave.

Address

Delray Beach, FL 33446

City, State and Zip

6. The name and address of the new registered agent and/or office:

Kenneth Kirschner

Name

15200 Jog Road, Suite 4A

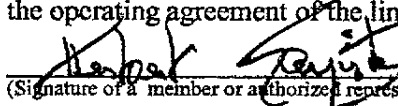
Florida street address (P.O. Box NOT acceptable)

Delray Beach

FL 33446

City, State and Zip

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)

Herbert Saywitz

(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 608, 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

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