

L990000061564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
JUL - 1 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELLACASA, 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:

LAWRENCE D. SILVERMAN, ESQ.
(Name of Person)

SILVERMAN, COSGROVE & SAMMATARO
(Firm/Company)

1 Biscayne Tower, 2 South Biscayne Blvd., Suite 2650
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE D. SILVERMAN, ESQ. at (305) 377-1666
(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



SILVERMAN COSGROVE
& SAMMATARO

June 26, 2008

Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

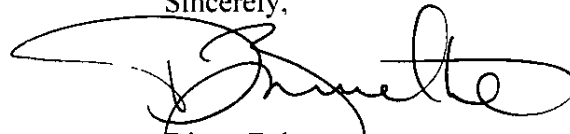
Re: *Change of Registered Agent DELLACASA, LLC*

Dear Sir or Madam:

Enclosed please find a duly executed Statement of Change of Registered Agent for Dellacasa, LLC. We are also enclosing a check for \$25.00 in payment of your fee.

Please call me with any questions or concerns.

Sincerely,



Diana Zulueta
Litigation Consultant

Enclosure



SILVERMAN COSGROVE
& SAMMATARO

July 7, 2008

Florida Department of State
ATTN: TAMMY HAMPTON
Registration Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: Change of Registered Agent DELLACASA, LLC

Dear Ms. Hampton:

Enclosed please find a duly executed Statement of Change of Registered Agent for Dellacasa, LLC. We inadvertently submitted the statement without the designation acceptance by the registered agent. We apologize for any inconvenience.

Please call me with any questions or concerns.

Sincerely,



Diana Zulueta
Litigation Consultant

Enclosure

the registered agent, the undersigned, for any inconvenience.
Dellacasa, LLC. We inadvertently submitted the statement without the designation acceptance by
the registered agent. We apologize for any inconvenience.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUL -9 AM 11:48

STATE OF FLORIDA
TALLAHASSEE

July 1, 2008

LAWRENCE D SILVERMAN, ESQ
SILVERMAN COSGROVE & SAMMATARO
2 S BISCAYNE BLVD - STE 2650
MIAMI, FL 33131

SUBJECT: DELLACASA, LLC
Ref. Number: L99000001564

We have received your document for DELLACASA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 808A00039297

**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. Name of the limited liability company: DELLACASA, LLC

2. (a) Principal office address of limited liability company: 3900 Executive Way
Miramar, FL 33025
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 3900 Executive Way
Miramar, FL 33025
(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida: 3/18/1999 4. Document number: L99000001564

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Zach Shelomith, Esq.

Registered Office Address: 2699 Stirling Road
Suite C401
Ft. Lauderdale, FL 33312

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

NEW Registered Agent: LAWRENCE D. SILVERMAN, ESQ.

NEW Registered Office Address: 1 Biscayne Tower, 2 South Biscayne Blvd.
Suite 2650
Miami, FL 33131
(MUST BE FLORIDA STREET ADDRESS)

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 DELLACASA AS PRESIDENT OF DELLACASA LLC.
(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

FILING FEE: \$25.00

FILED
08 JUL -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA