

L99000002884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

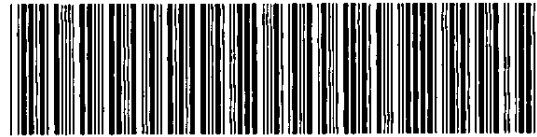
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500246138905

03/28/13--01009--022 \*\*25.00

FILED  
2013 MAR 28 PM 3:05  
TALLAHASSEE FL 32399  
CLERK OF SUPERIOR COURT

MAR 29 2013  
D BRUCE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Polo Grounds, L.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:

Thomas W. Tierney, Esq.

Name of Person

Rossway Moore Swan

Firm/Company

2101 Indian River Blvd, #200

Address

Vero Beach, FL 32960

City/State and Zip Code

ttierney@verobeachlawyers.com

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

For further information concerning this matter, please call:

Thomas W. Tierney at ( 772 ) 231-4440

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

FILED  
2013 MAR 28 PM 3:05  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**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: The Polo Grounds, L.L.C.

2. (a) Principal office address of limited liability company: 6020 5th Street, S.W.  
**(Note: MUST BE STREET ADDRESS)** Vero Beach, FL 32962

(b) Mailing address of limited liability company: 6020 5th Street, S.W.  
**(Note: MAY BE POST OFFICE BOX)** Vero Beach, FL 32962

10/23/2003

L99000002884

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Todd W. Fennel

Registered Office Address: 979 Beachland Boulevard  
Vero Beach, FL 32963

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

NEW Registered Agent: Thomas W. Tierney

NEW Registered Office Address: 2101 Indian River Blvd., Suite 200  
**(MUST BE FLORIDA STREET ADDRESS)** Vero Beach, FL 32980

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.

Dave [Signature]  
Signature of a member or authorized representative of a member

George A. Kelle [Signature]  
Printed or typed name of signer

*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.*

Thomas W. Tierney  
Signature of Registered Agent

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