

M03000001019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**UNITED
CORPORATE
SERVICES, INC.**

serving the legal profession Ten Bank Street, Suite 560 White Plains, New York 10606

Telephone (914) 949-9188 Toll Free (800) 899-8648 Telefax (914) 949-9618

April 22, 2003

RE: JAY J. SANGERMAN, PLLC

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Dear Sir or Madam:

Kindly file the enclosed Statement of Change and return the usual acknowledgement to my attention. Also enclosed is our check for \$25.00 made payable to the Secretary of State.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-800-899-8648 for specific instructions.

Thank you for your cooperation.

Sincerely,



Maris Kruze
Project Manager

MK:nd
Enclosure
Our ID#JAYJ01205

**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: Jay J. Sangerman, PLLC
2. The mailing address of the limited liability company is : 60 East 42nd Street
New York, New York 10165

March 31, 2003

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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:

United Corporate Services, Inc.

Name

9200 South Dadeland Blvd. - Suite 508

Address

Miami, Florida 33156

City, State and Zip

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

Jay J. Sangerman,

Name

4115 NW 60th Circle

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

Boca Raton, FL 33496

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)

Jay J. Sangerman

(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. On, 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