

M030000003193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

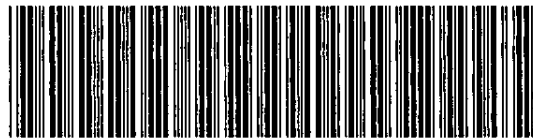
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Basil Street Partners 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:

Thomas A MacIvor

Name of Person

Summit Management Group

Firm/Company

3530 Kraft Road, Suite 204

Address

Naples, FL 34105

City/State and Zip Code

lprice@summit-management.com

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

For further information concerning this matter, please call:

Thomas A. MacIvor

Name of Person

at (239)

434-6222

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2012

THOMAS A. MACLVOR
3530 KRAFT ROAD, STE. 204
NAPLES, FL 34105

SUBJECT: BASIL STREET PARTNERS LLC
Ref. Number: M03000003193

We have received your document for BASIL STREET PARTNERS 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 designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return 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) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 612A00020032

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: Basil Street Partners LLC

2. (a) Principal office address of limited liability company: 3530 Kraft Road, Suite 204

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

Naples, FL 34105

(b) Mailing address of limited liability company:

3530 Kraft Road, Suite 204

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

Naples, FL 34105

09/25/2003

3. Date of filing/registration in Florida

M03000003193

4. Document number

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

Registered Agent:

R&A Agents

Registered Office Address:

% Stephen E Thompson, Assist Sec.
850 Park Shore Dr, Trianon Ctr, 3rd Flr
Naples, FL 34103 US

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

NEW Registered Agent:

Summit Management Group ~~of~~ FL, LLC

NEW Registered Office Address:

3530 Kraft Road

(**MUST BE FLORIDA STREET ADDRESS**)

Suite 204

Naples, FL 34105

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 of authorized representative of a member

F. Fred Pezeshkan

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