

M04000000477

(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:

L. SELLERS

NOV 18 2009

EXAMINER

Office Use Only



700162341747

11/02/09--01012--024 **43.75

2009-11-02 10:00 AM

11/16/09--01029--009 **25.00

2009-11-16 10:00 AM

09 NOV -17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star Laundry Management II, LLC
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanley Weissbrot
(Name of Person)

Five Star Laundry-Chicago, LLC
(Firm/Company)

1060 West Division Street
(Address)

Chicago, IL 60642-4205
(City/State and Zip Code)

For further information concerning this matter, please call:

Stanley Weissbrot at (847) 778 8611
(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:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2009

STANLEY WEISSBROT
1060 WEST DIVISION STREET
CHICAGO, IL 60642-4205

SUBJECT: FIVE STAR LAUNDRY MANAGEMENT II, LLC
Ref. Number: M04000000477

We have received your document for FIVE STAR LAUNDRY MANAGEMENT II, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 409A00034701

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: 5 Star Laundry Management II, LLC

2. (a) Principal office address of limited liability company: 1060 W. Division Street
 (Note: **MUST BE STREET ADDRESS**) Chicago, IL 60642-4205 US

(b) Mailing address of limited liability company: 1060 W. Division Street
 (Note: **MAY BE POST OFFICE BOX**) Chicago, IL 60642-4205 US

02/05/2004
3. Date of filing/registration in Florida

M04000000477
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hays Street
Tallahassee, FL 32301-2525 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Stanley Weissbrot
NEW Registered Office Address: 5 Star Laundry Management II, LLC
(MUST BE FLORIDA STREET ADDRESS) 3555 South Ocean Drive
Hollywood, FL 33019 US

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.

Stanley Weissbrot
Signature of a member or authorized representative of a member

Stanley Weissbrot
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.

Stanley Weissbrot
Signature of Registered Agent

FILED
NOV - 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL