

M107000000471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

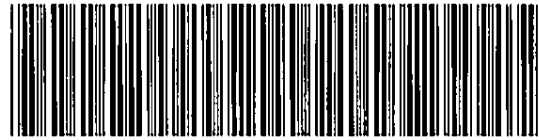
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
2018 OCT 31 PM 9:34

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OCT 31 2018



2280 W. Copans Road • Pompano Beach, Florida 33069 • (954) 772-3446

Main Fax:
(954) 335-5005

Sales Fax:
(954) 828-9158

Service Fax:
(954) 771-6572

Production Fax:
(954) 772-0922

Fax

To: Debra	From: Cindy – Latite Roofing
Fax: 954-938-9158	Pages:
Phone: 954-772-3446 Ext # 325	Date: 10/30/2018
Re: LLC Agent Change Form	CC:

Please see attached the amended/corrected Agent Change Form for GoldCoast Roofing and Builders, LLC. (Document # M07000000471)

Please personally thank the woman that assisted me over the phone. She took the time to personally grab my document to review the errors with me and provided an easy solution to my problem. Excellent customer service!!!!

If you have any questions please let me know and thanks in advance for your assistance!!!

Cindy Chandler
 Latite Roofing and Sheet Metal
 2280 W. Copans Road
 Pompano Beach, FL 33069
 Office -- (954) 772-3446 Ext. #325
 Fax -- (954) 938-9158
 Personal Cell -- (863) 449-0242

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 LATITE ROOFING AND SHEET METAL

2018 OCT 30 PM 3:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2018

BRADLEY R. WEISS, ESQ.
BENSON, MUCCI & WEISS, P.L.
5561 N. UNIVERSITY DRIVE, STE 102
CORAL SPRINGS, FL 33067

SUBJECT: GOLD COAST ROOFING AND BUILDERS, LLC
Ref. Number: M07000000471

We have received your document for GOLD COAST ROOFING AND BUILDERS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 518A00022303

2018 OCT 31 PM 3: 04
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GOLD COAST ROOFING AND BUILDERS, 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:

Bradley R. Weiss, Esq

Name of Person

Benson, Mucci & Weiss, P.L.

Firm/Company

5561 N. Univeristy Drive, Ste 102

Address

Coral Springs, FL 33067

City/State and Zip Code

ddominicci@latite.com

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

For further information concerning this matter, please call:

Denise Dominicci

Name of Person

at (**954**) **772-3446 Ext 315**

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

STATE ARCHIVE
 TALLAHASSEE, FLORIDA
 2018 OCT 31 PM 3:54
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Gold Coast Roofing and Builders LLC

2. (a) Principal office address of limited liability company: (b) Latite Roofing and Sheet Metal, LLC

2980 Dominica Terrace, Stuart, FL 34997; 2280 W Copans Road, Pompano Beach, FL 33069

1/25/2007 Date of filing/registration in Florida; M07000000471 Document number

3. Date of filing/registration in Florida; 4. Document number

5. (a) Bradley R. Weiss, Esq., Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Benson, Mucci & Weiss, P.L., Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5561 N. University Drive, Ste 102 Coral Spring, FL 33067

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

NEW Registered Office Address: _____, FL _____

FILED 2018 OCT 31 PM 3:54

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.

Signature of a member or authorized representative of a member: Stephen J. Struve, Member

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 605, 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