

MD7000000785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

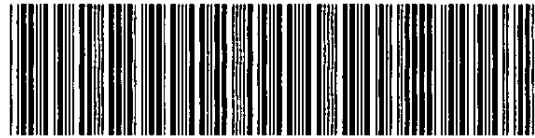
Special Instructions to Filing Officer:

L. SELLERS

JUN - 1 2009

EXAMINER

Office Use Only



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05/29/09--01021--030 **50.00

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09 MAY 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bay State Corporate Services, Inc.
Six Beacon Street, Ste. 510
Boston, MA 02108
(617)742-8484 Fax: (617)742-8482

May 26, 2009

Enclosed you will find 2 Corporate Change of Agent filings for FL-SOS

Subject names: B.I.L.REALTY, LLC
 H & M REALTY ASSOCIATES, LLC

Please file the attached Corporate filing(s) upon receipt. A check in the amount of \$50.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Feel free to call collect at 617-742-8484.

Thank you in advance for your assistance.

Sincerely,


Alison Bouchard

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & M REALTY ASSOCIATES, 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:

ALISON BOUCHARD
(Name of Person)

BAY STATE CORPORATE SERVICES, INC.
(Firm/Company)

6 BEACON STREET, SUITE 510
(Address)

BOSTON, MA 02108
(City/State and Zip Code)

For further information concerning this matter, please call:

ALISON BOUCHARD at (617) 742-8484
(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

**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: H & M REALTY ASSOCIATES, LLC
2. The mailing address of the limited liability company is : 12 MATROSS LANE, SHARON, MA 02067

02/08/07

M07000000785

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:

LEEF, HARRIET

Name

5185 NICHOLAS DRIVE

Address

WEST PALM BEACH, FL 33417

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

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

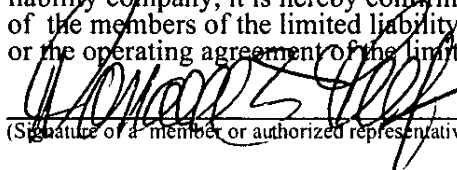
Weston

FL 33331

City, State and Zip

FILED
09 MAY 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

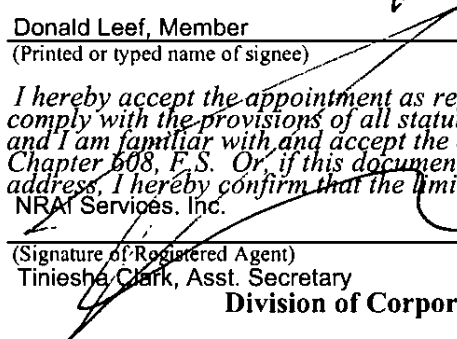
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Donald Leef, Member

(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.


(Signature of Registered Agent)

Tiniesha Clark, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00