

7707000006661

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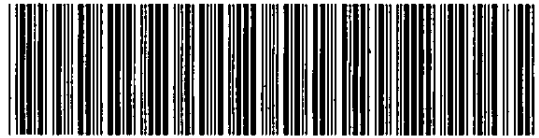
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OCT - 8 2008

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2008 OCT - 7 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

RICHARD N. KRINZMAN
1111 BRICKELL AVE. SUITE 2915
MIAMI, FL 33131

SUBJECT: VENTURE ARCHITECTS LLC
Ref. Number: M07000006161

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for VENTURE ARCHITECTS 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 308A00049732

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENTURE ARCHITECTS 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:

RICHARD N. KRINZMAN
(Name of Person)

KRINZMAN HUSS & LUBETSKY
(Firm/Company)

1111 Brickell Avenue Suite 2915
(Address)

Miami, Florida 33131
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

RICHARD N. KRINZMAN at (305) 854-9700
(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. Name of the limited liability company: VENTURE ARCHITECTS LLC
2. (a) Principal office address of limited liability company: 2000 S. Bayshore Dr. #D-43
(Note: MUST BE STREET ADDRESS) Coconut Grove, Florida 33133
- (b) Mailing address of limited liability company: 2000 S. Bayshore Dr. #D-43
(Note: MAY BE POST OFFICE BOX) Coconut Grove, Florida 33133

October 12, 2007

FEI 06-1688205

3. Date of filing/registration in Florida

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

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

NEW Registered Agent:

RICHARD N. KRINZMAN

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1111 Brickell Avenue Suite 2915

Miami, Florida 33131

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)

MELISSA KRINZMAN

(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.

By: (Signature)

(Signature of Registered Agent) RICHARD N. KRINZMAN

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

FILING FEE: \$25.00