

3/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

MD800002044

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((H20000070116 3)))



H200000701163ABCR

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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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**LLC REGISTERED AGENT CHANGE
MIDTOWN INVESTMENTS, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

○ SIMMONS

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H200000701163
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midtown Investments, 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:

Georgia Dorsam

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway, Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Georgia Dorsam

at 800-246-2677 ext. 6912

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

H200000701163

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: Midtown Investments, LLC.
2. (a) 2200 BRUNER LANE, UNIT 3
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
FORT MYERS, FL 33912
- (b) 7100 NORTHLAND CIRCLE, N.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 410
BROOKLYN PARK, MN 55428
3. 04/30/2008
Date of filing/registration in Florida
4. M08000002044
Document number
5. (a) DELUCIA, VERNA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2200 Bruner Lane - Unit 3
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Fort Myers, FL 33912
- (b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
17888 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

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.

☒ Daniel L. Gelb
Signature of a member or authorized representative of a member

Daniel Lee Gelb
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 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.

Georgia Dorsam Georgia Dorsam on behalf of InCorp Services, Inc.
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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