

01/30/2015 16:29 5615341899

PAGE 03/04

Division of Corporations

<https://corp6.suffol.org/scripts/enl/covr.exe>

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000024961 3)))



H150000249613ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)617-6363

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SPY COAST FARM HOME OFFICE, LLC**

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

**RECEIVED**

**15 JAN 30 AM 10:00**

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JAN 30 AM 11:34**

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Spy Coast Farm Home Office LLC

2. (a) Principal office address of the limited liability company: 23 Brewster Lane East

**(Note: MUST BE STREET ADDRESS)**

SETAUKET NY 11733

(b) Mailing address of limited liability company:

23 Brewster Lane East

**(Note: MAY BE POST OFFICE BOX)**

SETAUKET NY 11733

1/21/2009

M09000000289

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:

Karen, Helfrich

Registered Office Address:

13251 52nd Place South

Wellington FL 33414

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

**NEW Registered Agent:**

Corporate Creations Network Inc.

**NEW Registered Office Address:**

11380 Prosperity Farms Road #221E

**(MUST BE FLORIDA STREET ADDRESS)**

Palm Beach Gardens FL 33410

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)

by Lauren Vadney as attorney-in-fact

(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 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)

Lauren Vadney, Special Secretary

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

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 894-8107