

MD9000004901

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NOV 19 2014
T. CARTER

LLC RA/RO



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 370583 7692589

AUTHORIZATION :

Lyndee Coleman

COST LIMIT : \$ 25.00

ORDER DATE : November 7, 2014

ORDER TIME : 3:47 PM

ORDER NO. : 370583-010

CUSTOMER NO: 7692589

CHANGE OF AGENT

NAME: HEIGHTS CONSTRUCTION NJ, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEIGHTS CONSTRUCTION NTS, 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:

TECOT BOTT
Name of Person

HEIGHTS CONSTRUCTION NTS, LLC
Firm/Company

96 TEBB USA WAY
Address

PO. JERVIS NY 12771
City/State and Zip Code

tecot@one-tebb-way.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TECOT BOTT at (845) 672-9343
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 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: HEIGHTS CONSTRUCTION NJ, LLC

2. (a) 64 Windsor Lane (b) 96 Team USA Way
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Ramsey, NJ 07446

Port Jervis, NY 07306

12/15/2009

M09000004901

3. Date of filing/registration in Florida

4. Document number

5. (a) Joy Fowler

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

105 Richmond Avenue

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Lehigh Acres, FL 33936

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
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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

STEVEN KARVELLAS

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 Corporation Service Company BY:

Courtney Williams
Asst. Vice President

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

FILING FEE: \$25.00