

M10000001277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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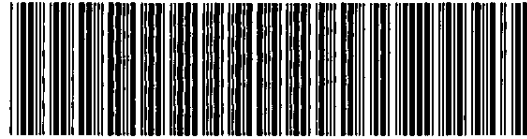
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 24 2011

EXAMINER



2090 Palm Beach Lakes Boulevard, Suite 701, West Palm Beach, Florida 33409 USA

Office (561) 684-2095 Fax (561) 684-2052

www.martmanagement.com

October 11, 2011

State of Florida
Department of State -Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Change of Registered Agent

Dear Sir/Madam:

Enclosed please find enclosed Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the following entities:

1. JBFL Investments, LLC, a Delaware limited liability company authorized to do business in the State of Florida under Document No. M10000002596;
2. Bonita Crown Pharmacy, LLC, a Delaware limited liability company authorized to do business in the State of Florida under Document No. M10000002601;
3. Little Road Café, LLC, a Delaware limited liability company authorized to do business in the State of Florida under Document No. M10000002597;
4. Mart Management, LLC, a Delaware limited liability company authorized to do business in the State of Florida under the name of Mart Management Ventures, LLC under Document No. M10000001277;
5. Development 72, LLC, a Delaware limited liability company authorized to do business in the State of Florida under Document No. M10000002599; and
6. Hillsborough Pharmacy, LLC, a Delaware limited liability company authorized to do business in the State of Florida under Document No. M10000002598.

I am also enclosing our check payable to the "Florida Department of State" in the amount of \$150.00, representing the required \$25.00 filing fee for each change of registered agent.

Please contact me with any questions or comments regarding these filings.

Thank you.

Sincerely,


Georgina J. Popham
Director of Legal Department

GJP/gp

Encl.

GJP Forms: Letter to FL SOS Re Change of Reg Agent 10-11-11 (GJP)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 OCT 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 13, 2011

GEORGINA J POPHAM
MART MANAGEMENT
2090 PALM BECH LAKES BLVD - STE 701
W PALM BEACH, FL 33409

SUBJECT: MART MANAGEMENT VENTURES, LLC
Ref. Number: M10000001277

We have received your document for MART MANAGEMENT VENTURES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 411A00023523

**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: Mart Management Ventures, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

2090 Palm Beach Lakes Blvd., Suite 701
West Palm Beach, FL 33409

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

2090 Palm Beach Lakes Blvd., Suite 701
West Palm Beach, FL 33409

March 18, 2010

3. Date of filing/registration in Florida

M10000001277

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CorpDirect Agents, Inc.

Registered Office Address:

515 East Park Avenue
Tallahassee, FL 32301

(b) Entered name of **NEW Registered Agent** and/or **NEW Registered Office Address**:

NEW Registered Agent:

Francine L. Mecca

NEW Registered Office Address:

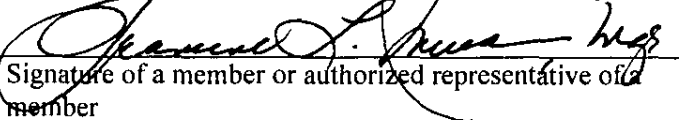
(MUST BE FLORIDA STREET ADDRESS)

2090 Palm Beach Lakes Blvd

Suite 701

West Palm Beach, FL 33409

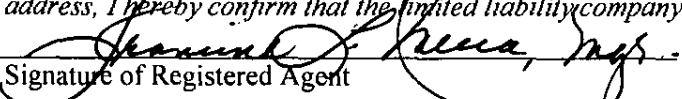
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Francine L. Mecca, Authorized Representative

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.


Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
OCT 21 PM 3:37
TALLAHASSEE, FLORIDA