

M110000061415

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -3 AM 9:53

T. HAMPTON

MAY -4 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Art Oyster 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:

Jill Meryl Burgett

Name of Person

Art Oyster LLC

Firm/Company

9825 Marina Blvd. Suite 100

Address

Boca Raton, Florida 33428

City/State and Zip Code

paintingwholesalers@gmail.com

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

For further information concerning this matter, please call:

Jill Meryl Burgett

Name of Person

at (561)

706-6963

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAY -3 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 18, 2011

JILL MERYL BURGETT
9825 MARINA BLVD
STE 100
BOCA RATON, FL 33428

SUBJECT: ART OYSTER LLC
Ref. Number: M11000001415

We have received your document for ART OYSTER 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):

What are you changing?

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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: 211A00009334

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: Art Oyster LLC

2. (a) Principal office address of limited liability company: 9825 Marina Blvd. Suite 100

(Note: **MUST BE STREET ADDRESS**) Boca Raton, Florida 33428

(b) Mailing address of limited liability company: 9825 Marina Blvd. Suite 100

(Note: **MAY BE POST OFFICE BOX**) Boca Raton, Florida 33428

3/17/2011
3. Date of filing/registration in Florida

M11000001415
4. Document number

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

Registered Agent:

Jill Meryl Burgett

Registered Office Address:

1635 NW 7th Place
Gainesville, Florida 32603

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

9825 Marina Blvd., Suite 100
Boca Raton, FL 33428

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.

Jill Meryl Burgett, Managing Member, Art Oyster
Signature of a member or authorized representative of a member

Jill Meryl Burgett

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.

Jill Meryl Burgett, Managing Member, Art Oyster
Signature of Registered Agent

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

FILED
11 MAY - 3 AM 9
SECRETARY OF STATE
DIVISION OF CORPORATIONS