

M12000003820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
NOV 15 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2016

JAMES VAUGHAN  
803 JESSIE ST.  
AUSTIN, TX 78704

SUBJECT: BUENDIA PROPERTIES AND INVESTMENTS LLC.  
Ref. Number: M12000003820

We have received your document for BUENDIA PROPERTIES AND INVESTMENTS LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 716A00003518

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Buendia Properties & Investments  
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:

James Vaughan

Name of Person

Buendia Properties & Investments

Firm/Company

803 Jessie St

Address

Austin, TX 78704

City/State and Zip Code

buendia11c@gmail.com

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

For further information concerning this matter, please call:

James Vaughan

Name of Person

at (

512)

922-2229

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

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TALLAHASSEE, FLORIDA

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**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: Buendia Properties & Investments LLC

2. (a) 2145 NW Military Hwy #105 San Antonio, TX (b) P.O. Box 460568  
Principal office address of limited liability company: 78246 Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

San Antonio, TX San Antonio, TX  
78246 78246

3. 07/05/2012 Date of filing/registration in Florida 4. M12000003820 Document number

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

800 Cloughton Island Dr. #402  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33131

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

238 5 NW Executive Center Dr. #100  
NEW Registered Office Address:

Boca Raton, FL 33431

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]  
Signature of a member or authorized representative of a member

James Vaughan, Manager  
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]  
Signature of Registered Agent

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