

M1200000 4570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

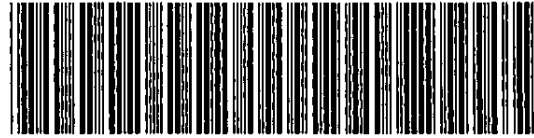
(Document Number)

Certified Copies _____

Certificates of Status _____

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2017 JUN 16 P 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUN 19 2017



June 15, 2017

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: AMERICAN COMMERCIAL CONSTRUCTION, LLC

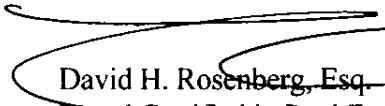
Dear Sir/Madam:

Enclosed herewith for filing is the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,


David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

SECRETARY OF STATE
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: American Commercial Construction, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

11523 Palmbrush Trail, Suite 322

Lakewood Ranch, FL 34202

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

11523 Palmbrush Trail, Suite 322

Lakewood Ranch, FL 34202

08/13/2012

3. Date of filing/registration in Florida

M12000004570

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

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

David H. Rosenberg, Esq.

NEW Registered Office Address:

2639 Fruitville Road, Suite 203

Sarasota, FL 34237

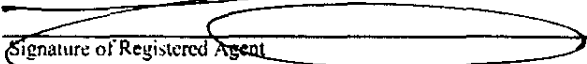
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Jeffrey A. Hirschberger

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

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

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TALLAHASSEE, FLORIDA