

M12000005706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

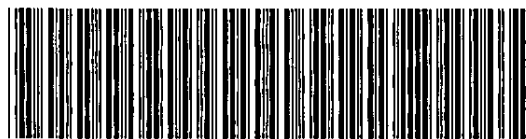
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2013

IAN LLYCH MARTINEZ, ESQ.  
BELLO, MARTINEZ & RAMIREZ P.L.  
800 DOUGLAS ROAD, SUITE 149  
CORAL GABLES, FL 33134

SUBJECT: BURGER & BEER JOINT, LLC  
Ref. Number: M12000005706

We have received your document for BURGER & BEER JOINT, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out the form to indicate your changes.

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: 513A0002057

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TALLAHASSEE-FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **BURGER & BEER JOINT, 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:

**Ian Illych Martinez, Esq.**

Name of Person

**Bello, Martinez & Ramirez P.L.**

Firm/Company

**800 Douglas Road, Suite 149**

Address

**Coral Gables, FL 33134**

City/State and Zip Code

**imartinez@bmrlawgroup.com**

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

For further information concerning this matter, please call:

**Ian Illych Martinez, Esq.** at ( **305** ) **442-7970**

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

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TALLAHASSEE FLORIDA

**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: \_\_\_\_\_
2. (a) Principal office address of limited liability company: 1766 Bay Road  
(Note: **MUST BE STREET ADDRESS**) Miami Beach FL 33139
- (b) Mailing address of limited liability company: Same as Above.  
(Note: **MAY BE POST OFFICE BOX**) MI2000005706
3. Date of filing/registration in Florida \_\_\_\_\_
4. Document number \_\_\_\_\_
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Tony Hannan  
Registered Office Address: 318 South U.S. Hwy 1, Ste 210  
Jupiter, FL 33477
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** IAN Illych Martinez  
**NEW Registered Office Address:** Bello Martinez & Ramirez  
(**MUST BE FLORIDA STREET ADDRESS**) 800 Douglas Rd, Suite 149  
Coral Gables FL 33134

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: \_\_\_\_\_

Printed or typed name of signer: \_\_\_\_\_

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

DHS18 (05/08)

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