

MI300000591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

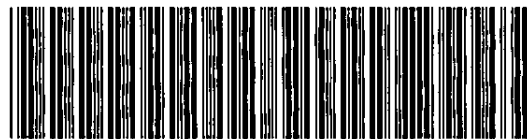
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC 11 PM 5:55
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 12 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

JEAN-LUC FRANCHELL
624 PERSHING DRIVE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: PERSHING PROPERTY SOLUTIONS, LLC
Ref. Number: M13000005961

We have received your document for PERSHING PROPERTY SOLUTIONS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 713A00026979

RECEIVED
DIVISION OF CORPORATIONS
NOV 21 PM 5:55

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: Pershing Properties, LLC
2. (a) Principal office address of limited liability company: 478 E. Altamonte Dr., Suite 108-164
(Note: **MUST BE STREET ADDRESS**) Altamonte Springs, FL 32701
- (b) Mailing address of limited liability company: 478 E. Altamonte Dr., Suite 108-164
(Note: **MAY BE POST OFFICE BOX**) Altamonte Springs, FL 32701
- 09-19-2013
3. Date of filing/registration in Florida
- M13000005961
4. Document number

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

Registered Agent: B. Jason Neves

Registered Office Address: 595 W. Church Street APT 827
Orlando, FL 32805

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

NEW Registered Agent: Business Filings Incorporated

NEW Registered Office Address: 515 E. Park Avenue
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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.

Jean-Luc Franchell
Signature of a member or authorized representative of a member

Jean-Luc Franchell
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.

J. M. McNeill Assistant Secretary
Signature of Registered Agent

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