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2013 DEC -6 PM 3: 51 SECRETARY OF STATE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 206 Golden, 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:

Michael Kornhauser, Esq.

Name of Person

Fuerst Ittleman David & Joseph, PL

Firm/Company

1001 Brickell Bay Drive, 32nd Floor

Address

Miami, FL 33131

City/State and Zip Code

mkornhauser@fuerstlaw.com

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

For further information concerning this matter, please call:

Carlton Talbot, Esq.

....305

350-5690

Name of Person

Area Code & Daytime Telephone Numbe

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

INHS18 (5/08)

2013 DEC -6 PM 3: 5

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.

I. Na	me of the limited liability company: 206 Golden, LLC		
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	206 West Orange Street Davenport, FL 33837	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	6511 Nova Drive STE 168 Davie, FL 33317	
	28, 2013	M13000006918	
3. Dat	e of filing/registration in Florida	Document number	
5. (a)	Registered Agent and Registered Office shown on the	ne records of the Florida Dep	t. of State:
	Registered Agent:	Fuerst Ittleman David & Joseph, PL	
	Registered Office Address:	1001 Brickell Bay Drive, 32nd Floor 3 Miami, FL 33131	2013 05
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	Registered Office address	-6 PH 3
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	440 Phippen-Waiters Road	10 m
	MOST BE FLORIDA STREET ADDRESS	Dania Beach	,FL 33004
confirm and the liability the men	mited liability company is not organized under the land that after the change or changes are made, the Flow business office of the registered agent will be identically company, it is hereby confirmed that the change(s) where of the limited liability company or as otherwise rating agreement of the limited liability company.	rida street address of the regi	stered office
Signature	of a member or authorized representative of a member		
loyce Pla Printed o	urde		
I hereb comply ind I gi chapte iddress	y accept the appointment as registered agent and aging with the provisions of all statutes relative to the property of the pro	ree to act in this capacity. I f ver and complete performance tion as registered agent as pr ly reflect a change in the reg vias been notified in writing o	urther agree to e of my duties, ovided for in istered office f this change.

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