

3/13/2015 9:41:06 From: To: 8506176380  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC REGISTERED AGENT CHANGE  
EUROPEAN CUSTOM BUILDERS OF FLORIDA, LLC

Certificate of Status	0
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3/16/15  
3/13/2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** European Custom Builders of Florida, 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:

Christian J. Henrich

Name of Person

Woods Oviatt Gilman LLP

Firm/Company

1900 Main Place Tower

Address

Buffalo, NY 14202

City/State and Zip Code

chenrich@woodsoviatt.com

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

For further information concerning this matter, please call:

Jeffrey P. Gleason

716

248-3214

at ( )

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

# 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.

European Custom Builders of Florida, LLC

1. Name of the limited liability company: European Custom Builders of Florida, LLC
2. (a) 711 Park Avenue  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 201  
Medina, NY 14103  
May 2, 2014
- (b) 711 Park Avenue  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Suite 201  
Medina, NY 14103  
m14000003042
3. United Corporate Services, Inc.  
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:  
9200 South Dadeland Blvd., Suite 508  
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)  
Miami, FL 33156  
John Irwin  
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
8297 Champions Gate  
NEW Registered Office Address:  
Suite 509  
Champions Gate, FL 33896

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SECRETARY OF STATE

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.

John Irwin

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 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