

MK000003/63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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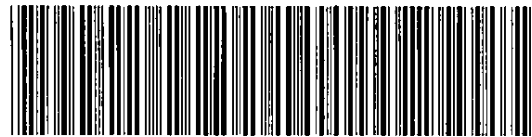
(Business Entity Name)

(Document Number)

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17 JUN 16 PM 11:03  
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D SCOTT  
JUN 20 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HH GULFSTREAM LAND HOLDINGS, 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:

ERIC RAYMAN

Name of Person

ERIC RAYMAN, P.A.

Firm/Company

615 NORTHEAST 3RD AVENUE

Address

FORT LAUDERDALE, FLORIDA 33304

City/State and Zip Code

Eric@LawHelpFlorida.com

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

For further information concerning this matter, please call:

Eric Rayman at (954) 336-5550  
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

FILED  
JUN 16 11:11:00  
17

**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: HH GULFSTREAM LAND HOLDINGS, LLC

2. (a) 3299 Northwest 2nd Avenue (b) 3299 Northwest 2nd Avenue

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

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

Boca Raton, Florida 33444

Boca Raton, Florida 33444

May 8, 2014

M14000003163

3. Date of filing/registration in Florida

4. Document number

5. (a) Andrew Greenbaum

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

20 South Swinton Avenue

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Delray Beach, FL 33444

(b) William Milmo

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

3299 Northwest 2nd Avenue

NEW Registered Office Address:

Boca Raton, FL 33431

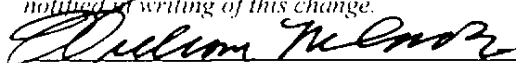
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

William Milmo

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