

MI5000007842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2015

CHRISTOPHER G FUSCO  
12 SE 7TH STREET, SUITE 805  
FT. LAUDERDALE, FL 33301

SUBJECT: CALLAHAN & FUSCO LLC  
Ref. Number: M15000007842

We have received your document for CALLAHAN & FUSCO LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 115A00025348

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Callahan & Fusco, 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:

Christopher G. Fusco

Name of Person

Callahan & Fusco, LLC

Firm/Company

12 SE 7th Street, Suite 805

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

AIRIZARRY@CALLAHANFUSCO.COM

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

For further information concerning this matter, please call:

Antonio Irizary

Name of Person

at (973) 618-9770

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.

1. Name of the limited liability company: Callahan & Fusco, LLC
2. (a) Callahan & Fusco, LLC (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- 103 Eisenhower Parkway  
Suite 400  
Roseland, NJ 07068  
9-28-15 M13 00 0007 842
3. Date of filing/registration in Florida 4. Document number

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

200 South Andrews Ave.  
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

Suite 901  
Ft. Lauderdale, FL 33301

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

12 SE 7th Street, Suite 805  
NEW Registered Office Address:

Ft. Lauderdale, FL 33301

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 signee

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

**FILED**  
2015 DEC 28 P 5:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA