

M16000001337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

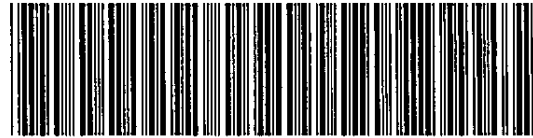
(Business Entity Name)

(Document Number)

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17 FEB 14 PM 3:51
AT TALLAHASSEE, FLORIDA

FEB 14 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2017

YBO DISTRIBUTORS LLC
116 WEST LEE ROAD
DELRAY BEACH, FL 33445 US

SUBJECT: YBO DISTRIBUTORS LLC
Ref. Number: M16000001337

RECEIVED
2017 FEB 14 PM 3:31
FALLAHASSEE, FLORIDA

We have received your document for YBO DISTRIBUTORS 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):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00001782

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YBO 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:

Lisa Levine
Name of Person

YBO LLC
Firm/Company

116 W. Lee Rd
Address

Delray Beach, FL 33445
City/State and Zip Code

YBO LLC @ comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Levine at (561) 445 6155
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.

1. Name of the limited liability company: Y/BO LLC

2. (a) 116 W. Lee Rd (b) 116 W. Lee Rd

Principal office address of limited liability company.

Mailing address of limited liability company.

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Delray Beach, FL 33445

Delray Beach, FL 33445

3. 2/17/16
Date of filing/registration in Florida

4. M 16000001337
Document number

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

1200 South Pine Island Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road
Plantation, FL FL 33324

(b) Lisa Levine
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

116 W. Lee Rd
Delray Beach, FL 33445

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.

Lisa Levine
Signature of a member or authorized representative of a member

Lisa Levine
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.

Lisa Levine
Signature of Registered Agent