

M16000007577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

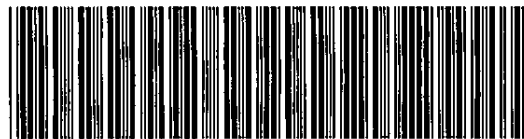
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FILED
2017 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN 27 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2016

AVESTA
ZACHARY OSELAND
5118 N 56TH ST, STE. 201
TAMPA, FL 33610

SUBJECT: 3939 EHRLICH LLC
Ref. Number: M16000007577

RECEIVED
2017 JAN 26 PM 2:45
TALLAHASSEE, FLORIDA

We have received your document for 3939 EHRLICH LLC and your check(s) totaling \$25.00. 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 116A00026261

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3939 Ehrlich 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:

Melanie Toquica
Name of Person

Avesta
Firm/Company

5118 N. 56th Street, Suite 201
Address

Tampa, FL 33610
City/State and Zip Code

gvtnotices@avesta.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Oseland at (813) 444-1600
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: 3939 Ehrlich LLC
2. (a) 5118 N. 56th Street
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Tampa, FL 33610
- (b) P.O. Box 311029
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Tampa, FL 33680
3. 09/22/2016
Date of filing/registration in Florida
4. M16000007577
Document number
5. (a) McIntyre, Richard J., ESQ.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
501 East Kennedy Blvd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 1900
Tampa, FL 33602
- (b) McIntyre, Richard J., ESQ.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
500 E. Kennedy Blvd, Suite 200
NEW Registered Office Address:
Tampa, FL 33602

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2017 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Zachary Oseband
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]
Signature of Registered Agent